

July 27, 2023

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 7:30am on July 27th in the Cypress Room of Island Health.

A WebEx option was available for the Regular Board Meeting.

Those present were Commissioners Lynne Lang, PhD, Jan Iversen, Paul Maughan, PhD and Chip Bogosian, MD. Also present were Elise Cutter, CEO, Julie Norton Stewart, CFO, Tammy Needham, DNP CCO, Jason Hogge, MD, CMO, Rachel Mank, DO, Chief of Staff, and Deanna Marshall, Executive Assistant.

Not present: Commissioner Warren Tessler

Public Comment:

No public comments were made.

Action Items Completed:

Consent Agenda:

After review and discussion, Commissioner Iversen made a motion to approve the Consent Agenda. Commissioner Maughan seconded the motion. Commissioners Lang, Bogosian, Iversen, and Maughan all voted aye and the motion carried.

Board Quality & Patient Safety

Quality Management Oversight Meeting:

Jon reported updated on the following topics:

- ESC Update
- Patient Safety
- Medication Management
- Effectiveness of Pain Management
- Customer Satisfaction
- Utilization Management
- Readmissions
- Compliance Officer Update
- Patient Flow
- Staffing Management

Medical Staff Report:

Dr. Mank gave an update on the following Medical Staff Committees:

- Clinical Ethics
- OB/PEDs
- Credentials and Bylaws

Credentials:

After review, Commissioner Maughan made a motion to approve the Credentials list as presented. Commissioner Iversen seconded the motion. Commissioners Bogosian, Lang, Iversen, and Maughan all voted aye and the motion carried.

Bylaws Policy Discussion:

Dr. Mank gave an overview of the proposed Medical Staff bylaw change that was approved by the Medical Staff and was now at the Board level for consideration. The Board requested more time to review the bylaws change regarding credentialing requirements and the corresponding policy. They expect to vote in August on this issue.

Financial Update:

Julie Stewart, CFO reported on the June 2023 financial statements with the Committee and highlighted the following as significant items:

- Net revenue was under budget by 3.1%
- Expenses were over budget by 9.4% mostly due to Purchased Services
- Net Operating margin was (14.5%) compared to a budget of (1.5%)
- Cash and cash equivalents decreased by \$1.5 million over the prior month
- Current Liabilities decreased \$2 million from the prior month
- Fund Balance decreased by \$0.6 million

Administration Update:

Tammy and Julie gave an update regarding WSNA contract negotiations. They were pleased to announce they had come to a tentative agreement and that WSNA members would hold a ratification vote in August. If the WSNA members vote to accept the negotiated agreement, the Board would be able to review and vote on ratification at the August 23rd meeting.

Tammy gave an update regarding the new training room for nurses. She stated Kathleen Horr is our clinical educator and she is so thrilled to have a space for all the equipment and training space. This will help with recruiting and retaining nurses in the future.

Tammy read two Daisy award write ups from patients to nurses.

Elise gave a few updates about various topics:

Next Friday is Dr. Wong's last day. Tammy and our Oncology Director are working with patients to ensure a continuum of care.

Elise also updated the Board on the significant recruitment efforts underway stating that several new primary care physicians will be starting between September and January.

Elise also announced that Island Health had earned a 5 star rating by CMS. This is the highest possible rating and is based on quality outcomes and patient satisfaction. Elise stated she could not be more proud of the team.

New Business:

Island Hospital Foundation: Janie Crane, Foundation Director, provided updates on 2023 fundraising efforts stating that the foundation is halfway toward their goal at \$967,660 YTD. Janie Welcomed Denis Law to the Foundation Board of Directors.

Marketing Update: Laura gave a presentation to the Board on the emergency services project communication showing the board the signage that will be posted for the patients and the staff. Laura gave an update regarding the health education classes and events that will take place in the near future.


Commissioner Calendar: The July Board calendar was presented.

Action Item:

No action items.

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 9:28am.



Chip Bogosian, MD President/Commissioner



Jan Iversen, Commissioner



Lynne Lang, PhD, Secretary/Commissioner



Warren Tessler, Commissioner



Paul Maughan, PhD Commissioner

