



Island Health Special Board Meeting
Agenda
August 9 , 2023
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 2495 304 5576

1. Call to Order/Monthly Special Session Meeting

C. Bogosian, MD President/Commissioner

2. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

3. Wound Care

M. Brown

30 min

4. Medical Staff Bylaws Update & Credentialing Policy - ACTION

E.Cutter

15 min

5. Value Stream Mapping- Surgical Services

T. Needham

30 min

6. Adjournment

C. Bogosian, MD President /Commissioner

Next Working Board Meeting: September 13th @ 12 noon in the Cypress Room.