

July 12, 2023

The Working Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00 pm on July 12th in the Cypress Room of Island Health and via WebEx.

Those present were Commissioners Chip Bogosian, MD, Warren Tessler, Jan Iversen, Lynne Lang, PhD, and Paul Maughan, PhD. Also present were Elise Cutter, CEO, Tammy Needham, DNP, CCO, Julie Stewart, CFO, Dr. Jason Hogge, CMO and Deanna Marshall, Executive Assistant.

Not Present: Rachel Mank, DO

Public Comment:

No Comments

Emergency Department Fast Track

Tammy gave a presentation to the Board in regards to the cross departmental process improvement project around the Emergency Department Fast Track. The goal is lowering the window of time when the patient sits in the waiting room to see the provider and from there the time to receive discharge papers and head home. The fast track is for low acuity patients only. More serious conditions are monitored differently. She commented that the fast track process has already reduced significant wait times for patients. As of July, the team had surpassed their goal! Tammy gave kudos to the team and all that were involved in the process improvement exercise.

Leadership Development Program

Jon Scallan gave a presentation in regards to the new leadership development program that should kick off in early 2024. Jon is spearheading this project with a small team of leaders from various departments in the organization who possess a variety of leadership skills. He explained that there needs to be a standard of leadership across the organization and with this program the leaders at Island Health will rise to the occasion.

CEO Update - Growth

Elise gave a presentation regarding the new service lines and physician recruitment. She introduced the new pulmonology physicians with the Western Washington Group and prospective dates of hire and arrival for physicians across multiple disciplines.

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 12:58pm.