



September 28, 2023
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
7:30 AM

Call to Order

C. Bogosian, MD President/Commissioner

1. 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.

2. Action Items Completed:

3. Introduction

J. Hogge, MD CMO

- a. Sarah Van Gaasbeek, MD Family Medicine M Ave
- b. Julie Watters, DO OB/GYN 24th Street
- c. Eric Secrist, MD Orthopedics Proliance

4. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting- August 9, 2023
- b. Minutes Regular Board Meeting- August 24, 2023
- c. Resolution 2023-2159 Surplus Capital Equipment
- d. August 2023 Board Warrant

5. Board Quality & Patient Safety

P. Maughan, PhD Commissioner

J. Iversen, Commissioner

J. Scallan

- a. Quality Management Oversight
- b. Medical Staff Report
- c. Credentials-ACTION

R. Mank, DO

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6. Finance

Lynne Lang, PhD Commissioner

W. Tessler, Commissioner

- a. Monthly Financial Performance August 2023 J. Stewart, CFO

7. Administration Update

E. Cutter, CEO

- a. Hospital Update & Patient Story
- b. Provider Recruitment update

E. Cutter, CEO

J. Hogge, MD CMO

8. New Business

- b. Marketing Update
- b. Island Health Foundation
- c. October Board Calendar

L. Moroney/B. LeDuc

J. Crane

E. Cutter, CEO



9. Executive Session

C. Bogosian, MD President/Commissioner

- a. We will be holding an Executive Session to review the performance of a public employee.
RCW 42.30.110(1)(g).

10. Adjournment

C. Bogosian, MD President/Commissioner