



Island Health Working Board Meeting
Agenda
September 13, 2023
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 968-448-297

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| 1. Call to Order/Monthly Special Session Meeting | C. Bogosian, MD President/Commissioner | |
| 2. Introduction -Jason Blair, MD
Island Primary Care M Ave | J. Hogge, MD CMO | 5 min |
| 3. Q2 Organizational Goal Review | E. Cutter, CEO
J. Stewart, CFO
T. Needham, DNP CCO
J. Hogge, MD CMO
J. Scallon, Quality
P. Codd, Results Mgt | 30 min |
| 4. Adjournment | C. Bogosian, MD President /Commissioner | |

Next Working Board Meeting: October 11, @ 12 noon in the Cypress Room.