

August 24, 2023

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 7:30am on August 24<sup>th</sup> 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, Warren Tessler, 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:

**Public Comment:**

Connie Wyatt gave a public comment in regards to her Occupational Therapy Mobile Clinic.

**Action Items Completed:**

**Consent Agenda:**

After review and discussion, Commissioner Lang made a motion to approve the Consent Agenda. Commissioner Maughan seconded the motion. Commissioners Lang, Bogosian, Tessler 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
- DOH Survey
- Medication Management
- Infection Prevention
- Operative/Invasive Procedures
- Utilization Management
- Patient Flow
- Reversal Agents
- Customer Satisfaction
- Anesthesia Adverse Events
- Readmissions
- Compliance Officer Update

## **Medical Staff Report:**

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

- Clinical Ethics
- Infection Control
- Credentials and Bylaws
- P&T

## **Credentials:**

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

## **Financial Update:**

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

- Net revenue was under budget by 10.2%
- Expenses were over budget by 0.3% mostly due to Purchased Services
- Net Operating margin was (14.1%) compared to a budget of (2.2%)
- Cash and cash equivalents increased by \$1.4 million over the prior month
- Current Liabilities increased \$1.8 million from the prior month
- Fund Balance decreased by \$0.6 million

## **Administration Update:**

Elise thanked the Quality department and supporting teams on the recent Department of Health Survey. They put in a lot of time and effort and the results were very good. Elise thanked Julie, Tammy, HR team, and nurses that all participated in the Washington State Nurses Association contract. Elise gave a brief update on Oncology.

Elise announced that there is the first surgery tech trainee who will utilize the Richard Iversen Scholarship. She also stated that she went to the Kiwanis Sunrisers and gave a presentation. Elise thanked the Sunrisers for their generous donation to support the school interventional mental health program.

Tammy shared a touching patient story about a patient that was transferred to Island Health with hypertension and atrial fibrillation.

**New Business:**

**WSNA Ratification:** After the tentative WSNA agreement was reviewed and discussed Commissioner Tessler made a motion to approve. Commissioner Maughan seconded the motion. Commissioners Bogosian, Lang, Iversen, Tessler, and Maughan all voted aye and the contract was ratified.

**Marketing Update:** Laura presented some of the projects that the marketing team is working on: Recruitment videos, recruitment ads, education on the new technologies in diagnostic imaging, marketing new providers, and class events.

**Commissioner Calendar:** The September 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 8:57am.

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Chip Bogosian, MD President/Commissioner

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Jan Iversen, Commissioner

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Lynne Lang, PhD, Secretary/Commissioner

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Warren Tessler, Commissioner

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Paul Maughan, PhD Commissioner