

August 9, 2023

The Special Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00 pm on July 12<sup>th</sup> 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

**Wound Care and Hyperbaric Center at Island Health**

Marilyn gave a presentation of the Wound Care Clinic at a glance from the past year. She proudly announced that the clinic won the Center of Excellence award.

**Medical Staff Bylaws Update & Credentialing Policy**

After review and discussion, Commissioner Tessler made a motion to approve the proposed Medical Staff Bylaws change and update to the Credentialing policy. Commissioner Maughan seconded the motion. Commissioners Lang and Iversen voted no. Commissioners Tessler, Bogosian, and Maughan all voted aye and the motion carried.

**Value Stream Mapping – Surgical Services**

Tammy gave a presentation regarding the process improvement events that will take place in Surgical Services. The focus around these events is to improve the process from the viewpoint of the patient.

**ADJOURNMENT:**

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 1:02pm.