

November 8, 2023

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Bogosian at 12:00 pm on November 8<sup>th</sup> in the Cypress Room of Island Hospital and via WebEx.

Those present were Commissioners 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, Kim Graf, Executive Business Partner, and Caleb Sprouse, Anacortes American.

Not Present: Rachel Mank, DO, COS

**Public Comment:**

No Comments

**2024 Budget:**

Julie Stewart presented the Budget for 2024.

**Resolution 2023-2161:** After review, Commissioner Maughan made a motion to approve Resolution 2161 to adopt the 2024 budget, establish the Regular Levy amount for 2024, approve and authorize the UTGO tax levy, authorize the County to collect the tax levies and direct the District to deliver a copy of the resolution to the County. Commissioner Tessler seconded the motion. Commissioners Bogosian, Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

**Resolution 2023-2162:** After review, Commissioner Maughan made a motion to approve Resolution 2162 to increase the Regular Levy 1% or \$33,277 due to the substantial need for capital. Commissioner Bogosian seconded the motion. Commissioners Bogosian, Iversen, Lang, and Maughan all voted aye and the motion carried.

**2024 Board Meeting Calendar Schedule**

Elise opened the discussion of the draft 2024 Working and Regular Board Meeting schedule and meeting topics. There was discussion of the Quarterly Organizational Goal Update at Working Board Meetings and incorporating strategic planning and Board education sessions into the Working Board Meetings.

It was decided that the Commissioners will provide input on the upcoming 2024 Working Board Meeting topics which will include operational updates and educational topics.

**Action Item:**

1. Commissioners create a list of operational topics and education meeting topics for 2024 Working & Regular Board Meetings. Due at November 30<sup>th</sup> Regular Board Meeting.

**ADJOURNMENT:**

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 12:50pm.

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Chip Bogosian, MD President/Commissioner

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Lynne Lang, PhD Secretary/Commissioner

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Paul Maughan, PhD Commissioner

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Warren Tessler Commissioner

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Jan Iversen, Commissioner