

November 15, 2023

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Bogosian at 9:30am on November 15th 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, Julie Stewart, CFO, Dr. Jason Hogge, CMO, Kim Graf, Executive Business Partner, and Caleb Sprouse, Anacortes American.

Not Present: Rachel Mank, DO, COS, Tammy Needham, DNP CCO

Public Comment:

No Comments

Emergency Facility Project Repair:

Elise Cutter remarked on the flooding to the lower level of the 1213 24th building. There was discussion of the bidding process that was completed over the summer and the single bid received by Chad Fischer for the project. Elise stated that bid was accepted. After further analysis, Chad Fischer determined the scope of the work was less than originally thought due to the identification of a different source of the flooding. It was determined that the repairs needed to be completed as soon as possible to avoid risk of future flooding as we move into the seasonal wet weather.

Resolution 2023-2163: After review, Commissioner Lang made a motion to approve Resolution 2023-2163 as present. Commissioner Maughan seconded the motion. Commissioners Bogosian, Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

ADJOURNMENT:

There being no further business, Commissioner Bogosian 9:40am called for the meeting to be adjourned at.

Chip Bogosian, MD President/Commissioner

Lynne Lang, PhD Secretary/Commissioner

Paul Maughan, PhD Commissioner

Warren Tessler Commissioner

Jan Iversen, Commissioner

