



January 25, 2024
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
7:30 AM

Call to Order

C. Bogosian, MD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Action Items Completed: None

3. Honoring Dyani Wetcher

E. Cutter, CEO
C. Bogosian, MD President Commissioner

4. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Regular Board Meeting- December 21, 2023
- b. January 2024 Board Warrant
- c. Resolution 2024-2167 Surplus Capital Equipment

5. Board Quality & Patient Safety

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
R. Mank, DO COS
R. Mank, DO COS
J. Scallon

- a. Medical Staff Report
- b. Credentials-ACTION
- c. Board Quality Management Review

6. Finance

L. Lang, PhD Commissioner
W. Tessler, Commissioner
J. Stewart, CFO

- a. Monthly Financial Performance December 2023

7. Administration Update

J. Hogge, CMO
E. Cutter, CEO

- a. Physician Recruitment
- b. Legislative Update

8. New Business

L. Moroney
E. Cutter, CEO
E. Cutter, CEO

- a. Marketing & Community Relations
- b. February 2024 Board Calendar
- c. Introduction IHF Executive Director



9. Executive Session

C. Bogosian, MD President/Commissioner

- a. We will be holding an Executive Session to review the performance of a public employee.
RCW 42.30.110(1)(g).

10. Adjournment

C. Bogosian, MD President/Commissioner