

February 13, 2024

The Special Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 10:30am on February 13<sup>th</sup> in the Baker Conference Room of Island Health.

Those present were Commissioners Lynne Lang, PhD, Jan Iversen, Paul Maughan, PhD, Warren Tessler and Chip Bogosian, MD. Also present was Kim Graf, Executive Business Manager.

Not Present: Elise Cutter, CEO, Julie Stewart, CFO, Jason Hogge, MD CMO, Tammy Needham, DNP CCO and Rachel Mank, DO COS.

**Public Comment:**

No public comments were made.

**Executive Session:**

Commissioner Bogosian called for an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g). The session is expected to sixty (60) minutes in length. At the end of the Executive Session we do not expect action to be taken and therefore will not reconvene.

The Commissioners went into Executive Session at 10:33am.

**Action Item:** None

**ADJOURNMENT:**

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 11:30am.

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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