

March 20 & 21, 2024

The Educational Board Retreat Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 11:00am on Wednesday, March 20th in the Executive Board Room of the Hyatt Lake Washington, Renton.

Those present were Commissioners Lynne Lang, PhD, Jan Iversen, Paul Maughan, PhD, Warren Tessler and Chip Bogosian, MD, Elise Cutter, CEO, Julie Stewart, CFO, Jason Hogge, MD CMO, Tammy Needham, DNP CCO, Paul Hammer, MD COS elect, Marcy Shimada, Practice Administrator, Laura Moroney, Director Community Relations & Marketing and Kim Graf, Executive Business Manager.

Not Present: Rachel Mank, DO COS.

AWPHD:

Matt Ellsworth, AWPHD, provided an overview of funding opportunities for Public Hospital Districts, reviewed the processes for funding, remarked on timing for funding and preparation for successful funding outcomes.

Health Systems Advisors:

Luke Peterson and Ben Archambeau, Health System Advisors, lead discussion around national hospital trends, regional hospital trends, market needs, operational realities, future priorities, and vision.

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 12noon on Thursday, March 21st.