

April 1, 2024

The Special Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 9:30am on April 1st in the Guemes Conference Room of Island Health.

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

Not Present: 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 was expected to sixty (60) minutes in length. At the end of the Executive Session, the Commissioners did not expect action to be taken and therefore did not reconvene.

The Commissioners went into Executive Session at 9:33am.

Action Item: None.

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 10:20am.

Chip Bogosian, MD President/Commissioner

Jan Iversen, Commissioner

Lynne Lang, PhD, Secretary/Commissioner

Warren Tessler, Commissioner

Paul Maughan, PhD Commissioner