

August 22, 2024

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 7:30am on August 22<sup>nd</sup> in the Cypress Room of Island Health.

A WebEx option was available for the Regular Board Meeting.

Those present were Commissioners Lynne Lang, PhD, Jan Iversen, Paul Maughan, PhD, Warren Tessler and Chip Bogosian, MD. Also present were Elise Cutter, CEO, Julie Norton Stewart, CFO, Jason Hogge, MD, CMO, Tammy Needham, DNP CCO, Galina Gandy, CIO, Jon Scallan, Quality Improvement Director, Kim Graf, Executive Business Manager and Courtney Nolasco, Administrative Specialist.

Not present: Rachel Mank, DO, Chief of Staff

**Public Comment:**

No public comments were made.

**August Spotlights:**

Dr. Hogge was pleased to introduce Dr. Boehm, Island Urology, and Dr. DiPesa, Island Psychiatry & Behavioral Health. Both expanded on their personal and professional experience. All in attendance welcomed Dr. Boehm and Dr. DiPesa to Island Health Medical Staff.

Elise was pleased to introduce Galina Gandy, Chief Information Officer. Galina expanded on her personal and professional experience. All in attendance welcomed Galina to the Island Health Administration team.

**Board Quality & Patient Safety**

Jon Scallan provided an update on Quality to the Board, highlighting the following:

- ESC Update
- Patient Safety
- Medication Management
- Patient Experience
- Surgical Services

Tammy Needham, DNP presented to the board the 2024 CMS 5 Star Ratings Calculation, highlighting the following:

- National distribution of the Overall Hospital Quality Star Rating
- CMS Star Rating Methodology
- CMS Overall Quality Star Rating Measures by Group

Tammy shared a patient experience story received which remarked on the patient's appreciation of the Island Health staff.

### **Medical Staff Report:**

Dr. Hogge provided update on the following Medical Staff Committees:

- Quality Assurance Committee
- Credentials and Bylaws Committee
- OB/Peds

### **Credentials:**

After review and discussion, Commissioner Lang made a motion to approve the Credentials list as presented. Commissioner Maughan seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

Dr. Hogge presented to the Board the Credentialing Review Process, highlighting the following:

- Primary Source Verification Checklist
- Pediatrics Privilege Form
- Washington Practitioner Application
- AMA Physician Profile
- Board Certificate
- Washington State MD License
- National Provider Data Bank
- Malpractice Insurance Face Sheet
- State Background Check

Commissioner Lang commended the thoroughness and clarity of the information presented, noting that it provided valuable insights.

### **Physician Recruitment Agreement Fiala:**

After review and discussion, Commissioner Lang made a motion to approve the Physician Recruitment Agreement for Suzanne Fiala, MD with Family Care Network, dba Island Family Physicians, as presented. Commissioner Iversen seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

### **Consent Agenda:**

After review and discussion, Commissioner Maughan made a motion to approve the Consent Agenda. Commissioner Lang seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

### **New Business:**

September Board Calendar

The September Board Calendar was approved as presented.

### **School Intervention Program (SIP)**

Elise reviewed changes to the SIP program noting that the NWESD will now be able to support the school district with MSWs through a State and Federal grant program. Island Health will now work with NWESD to support students with higher mental health acuity.

Elise also commended those who started the award winning and innovative SIP partnership with the school district more than 10 years ago. She stated that it is wonderful to see the State and Federal government support for the mental health program. Elise, Dr. Irish and Marta will also work together regarding future needs of the students, including crisis response and physical health.

### **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 be 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 8:55am.

### **Action Items:**

- Amend the Island Health By-Laws. – 06272024

**ADJOURNMENT:**

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 10:25am.

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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