

September 26, 2024

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 7:30am on September 26th 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, Jason Hogge, MD, CMO, Tammy Needham, DNP CCO, Rachel Mank, DO, Chief of Staff; Galina Gandy, CIO, Jon Scallan, Quality Improvement Director, and Kim Graf, Executive Business Manager.

Not present: Julie Norton Stewart, CFO

Public Comment:

No public comments were made.

September Spotlights:

Dr. Sarah VanGaasbeek presented an informational presentation on obesity medicine. Highlighted were the following:

- Definition of obesity
- Body Mass Index (BMI)
- Risks associated with obesity
- Obesity treatments

Board Quality & Patient Safety

Commissioner Iversen and Commissioner Maughan remarked on the recent Quality Management Oversight Committee Meeting commenting on the volume of quality data that is being collected and processed to meet regulations.

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

- Rapid Response & Code Blue
- ESC Update
- Patient Safety
- Patient Experience
- Infection Prevention
- Clinic Services
- Utilization Management

Tammy Needham, DNP presented to the board an informational presentation on Value Based Purchasing (VBP). Highlighted were the following:

- Definition of Value Based Purchasing (VBP)
- Data Requirements
- VBP program updates
- VBP annual reports

Tammy shared a patient experience story from a grateful patient who received care in the Emergency Department. The patient commended the staff on the care that was received during the recent visit.

Medical Staff Report:

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

- Quality Assurance Committee
- Credentials and Bylaws Committee
- Surgery Committee
- ED Committee
- Clinical Ethics
- Department of Medicine
- 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.

Due to time constraints, the Clinical Goal update was postponed to the October Regular Board Meeting.

Reports/Discussions:

Galina Gandy, CIO provided an update on the recent Zply phone outage remarking on the Island Health downtime plans.

Elise Cutter provided a update on the following:

- WSHA was recently on campus filming a video on rural healthcare. This video will be part of a presentation that Elise will give to the State Senate Healthcare Committee advocating for rural healthcare funding.
- Recent discussions and updates with local and State legislatures

Consent Agenda:

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

The October Board Calendar was approved as presented.

Executive Session:

Commissioner Bogosian called for an Executive Session to review the consideration of the District’s selection of a site or its acquisition of real estate by lease or purchase. RCW 42.30.110(1)(b). The session is expected to be thirty (30) minutes in length. At the end of the Executive Session, the Commissioners do not expect to take action therefore will not reconvene.

The Commissioners went into Executive Session at 9:35am.

Action Items:

Amend the Island Health By-Laws. – 06272024

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned 10:15am

Chip Bogosian, MD President/Commissioner

Jan Iversen, Commissioner

Lynne Lang, PhD, Secretary/Commissioner

Warren Tessler, Commissioner

Paul Maughan, PhD Commissioner