



Island Health Special Board Meeting
Agenda
November 13, 2023
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 968448297

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| 1. Call to Order/Monthly Working Session Meeting | C. Bogosian, MD President/Commissioner | |
| 2. Public Comment, If any
Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes. | | |
| 3. Introduction -Amy Montoya, MD, FAAP Pediatrician
Island Primary Care M Avenue | J. Hogge, MD CMO | 5 min |
| 4. 2025 Budget -ACTION
a. Resolution 2024-2175 2025 Budget
b. Resolution 2024-2176 Levy | J. Stewart, CFO | 60 min |
| 5. Adjournment | C. Bogosian, MD President /Commissioner | |

The Regular Board Meeting will be held on Thursday, November 21st @ 7:30am in Cypress