



## January Regular Board Meeting Agenda

### Call to Order

C. Bogosian, MD President/Commissioner

#### 1. 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. The presentation is limited to 2 minutes.

#### 2. Action Items Completed: None.

#### 3. January Spotlights

- a. Board Slate 2025 Officers

C. Bogosian, MD President/Commissioner

**ACTION**

#### 4. Board Quality & Patient Safety

- a. Board Quality & Management Review
- b. PX Model
- c. Patient Story

P. Maughan, PhD Commissioner

J. Iversen, Commissioner

J. Scallan

T. Needham, DNP CCO

T. Needham, DNP CCO

#### 5. Medical Staff

- a. Medical Staff Report
- b. Credentials

R. Mank, DO COS

R. Mank, DO COS

**ACTION**

#### 6. Reports/Discussions

- a. Admin/Levy Update
- b. Island Specialty Care 22<sup>nd</sup> St Remodel Contract

E. Cutter, CEO

E. Cutter, CEO

**ACTION**

#### 7. Consent Agenda

L. Lang, PhD President/Commissioner

**ACTION**

- a. Minutes Regular Board Meeting- 121924
- b. January Board Warrant
- c. December Financial Dashboard
- d. February Board Calendar
- e. Resolution 2024-2184 – Surplus Equipment

#### 8. Executive Session

L. Lang, PhD President/Commissioner

- a. We will be holding an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g).
- b. We will hold an Executive Session to discuss 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).

#### 9. Adjournment

L. Lang, PhD President/Commissioner

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## BOARD CALENDAR REMINDERS

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February 5, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
February 5, 2025	Strategy Committee Meeting	Baker Conference Room	9:30	AM
February 12, 2025	Working Board Meeting	Cypress Conference Room	12:00	PM
February 25, 2025	Finance Committee Meeting	Guemes Conference Room	10:00	AM
February 26, 2025	Quality Management Committee	Cypress Conference Room	3:00	PM
February 27, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
March 5, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
March 12, 2025	Clinical Ethics Committee	Cypress Conference Room	7:00	AM
March 25, 2025	Finance Committee Meeting	Guemes Conference Room	10:00	AM
March 26, 2025	Quality Management Committee	Cypress Conference Room	3:00	PM
March 27, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
March 28, 2025	Foundation Board Meeting	Cypress Conference Room	7:00	AM