

January 23, 2024

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 7:30am on January 23rd 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, Galina Gandy, CIO, Paul Hammer, DO, Kim Graf, Executive Business Manager, Courtney Kuhlmeier, Administrative Specialist.

Not Present: Tammy Needham, DNP, CCO, Rachel Mank, DO, Chief of Staff

Public Comment:

No public comments were made.

Board of Commission Slate

Commissioner Bogosian presented the 2025 Board of Commissioner Officer Slate:

President: Lynne Lang, PhD

Secretary: Paul Maughan, PhD

Election of Officers:

After discussion, Commissioner Iversen made a motion to approve the 2025 Board of Commissioners Officer Slate as presented. Commissioner Lang seconded the motion. Commissioners Bogosian, Iversen, Lang, Tessler and Maughan all voted aye and the motion carried. Commissioners Lang and Bogosian thanked Commissioner Bogosian for his leadership in the role of Board President over the past two years.

Board Quality & Patient Safety:

Jon Scallan provided an overview of the January Board Quality and Management Review Committee Meeting, highlighting the following:

- Overview of 2024 goals, with a 67% completion rate achieved to date
- 2025 target goals

Commissioner Iversen commended Jon for his clear delivery of the quality metrics.

Due to time constraints, the PX Model presentation has been rescheduled to the February Regular Board meeting.

Elise shared a patient experience story from a grateful patient who received care in the Surgical Services Department. The patient commended the staff for the care that was received during their recent visit.

Medical Staff Report:

Dr. Hammer provided an update on the following Medical Staff Committees:

- Quality Assurance
- Emergency Department
- Credentials and Bylaws
- Surgery Committee
- OB/Peds
- Clinical Ethics Committee
- Department of medicine

Credentials:

After review and discussion, Commissioner Bogosian 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.

Reports/Discussions:

Elise provided an update to the board, highlighting the following:

- Interim CNO
- Search for CNO
- CFO update
- IHF donations

Elise provided an update to the board on her ongoing commitment to Island Health, emphasizing her continuous advocacy efforts and her active involvement in various roles, including serving as a board member for the Association of Washington Public Health District and Rural Health Enterprise.

An action item was added for the board to express gratitude to the Foundation for their contributions throughout 2024

Elise provided the board with an update regarding Levy Strategies. She presented a handout that will be distributed to staff to aid in their understanding of Levy's approach. The key highlights of the handout included the following:

- 2024 Island Health Stats
- What will levy dollars fund?
- Why is the levy needed?
- Hardship Waiver
- Additional Resources
- Expansion Plan

Elise provided an update on the formation of the Pro Committee. Former Mayor Laurie Gere and Dr. Joe Mulcahy will be filed with the County as contacts for the Pro Committee. She also publically solicited members for the Con Committee. She stated that if anyone was interested in being on the Con Committee to contact her at ecutter@islandhospital.org or call at 360.299.1316. She stated the deadline for filing was February 21st.

After review and discussion, Commissioner Bogosian made a motion to approve the Island Specialty Care 22nd St Remodel Contract. Commissioner Lang seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

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.

Action Items:

- Amend the Island Health By-Laws. – 06272024
- Send a formal letter of appreciation from the Board of Commissioners to the IHF for their support and contributions.

Executive Session:

Commissioner Lang called for an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(b) and 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). The session was expected to be forty (40) 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 8:30am

ADJOURNMENT:

There being no further business, Commissioner Lang called for the meeting to be adjourned at 9:25am.

Lynne Lang, PhD President/Commissioner Jan Iversen, Commissioner

Paul Maughan, PhD Secretary/Commissioner Warren Tessler, Commissioner

Chip Bogosian, MD Commissioner