



March 27, 2025 Regular Board Meeting Agenda

Call to Order

L. Lang, PhD 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:

- a. Letter of Recognition Island Health Foundation

3. March Spotlights

- a. Orthopedic Program

P. Codd/R. Lowry, RN

4. Board Quality & Patient Safety

- a. Board Quality & Management Review
- b. Patient Experience

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
J. Scallan
M. Yates-Williams, BS RN, CLNC

5. Medical Staff

- a. Medical Staff Report
- b. Credentials

R. Mank, DO COS
R. Mank, DO COS **ACTION**

6. Reports/Discussions

- a. AI Documentation for Providers
- b. Federal & State Update

G. Gandy, CIO
E. Cutter, CEO/ C. Whiteaker, WSHA

b. Consent Agenda

L. Lang, PhD President/Commissioner
ACTION

- a. Minutes Special Board Meeting – 021225
- b. Minutes Special Board Meeting - 022025
- c. Minutes Regular Board Meeting- 022725
- d. March Board Warrant
- e. February Financial Dashboard
- f. April Board Calendar
- g. Resolution 2025-2187 Surplus Capital Equipment

c. Executive Session

L. Lang, PhD President/Commissioner

We will be holding an Executive Session to review a report of a quality improvement committee (QIC). RCW.30.140 (4)(b).



d. Adjournment

L. Lang, PhD President/Commissioner

BOARD CALENDAR REMINDERS

April 1, 2025	Strategy Committee	Baker Conference Room	12:30	PM
April 2, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
April 22, 2025	Finance Committee Meeting	Guemes Conference Room	3:00	PM
April 23, 2025	Quality Management Review	Cypress Conference Room	3:00	PM
April 26, 2025	Gala of Hope	Swinomish Casino & Lodge	5:30	PM
May 7, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
May 14, 2025	Clinical Ethics Committee	Cypress Conference Room	7:00	AM
May 21, 2025	Foundation Board Meeting	Cypress Conference Room	7:30	AM
May 21, 2025	Finance Committee Meeting	Guemes Conference Room	10:00	AM
May 21, 2025	Quality Management Review	Cypress Conference Room	3:00	PM
May 22, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM