

February 20, 2025

The Special Board Meeting of the Board of Commissioners for Island Health was called to order virtually by Commissioner Lang at 3pm on February 20th.

Those present were Commissioners Lynne Lang, PhD, Paul Maughan, PhD, Warren Tessler and Chip Bogosian, MD, Elise Cutter, CEO, Galina Gandy, CIO. Also present was Kim Graf, Executive Business Manager and Courtney Kuhlmeier, Administrative Specialist.

Not Present: Jan Iversen, Commissioner, Jason Hogge, MD CMO, and Rachel Mank, DO COS. Margo Yates-Williams, Interim CNO

Public Comment:

No public comments were made.

Levy Lift:

After review and discussion, Commissioner Maughan made a motion to approve Resolution 2025-2186. If approved, this proposition would provide additional operating and capital funds for Island Health to sustain lifesaving, preventive care and other health care services for our community while modernizing technologies to improve health outcomes. It authorizes a maximum regular property levy rate for collection in 2026 of 75 cents per \$1,000 of assessed value. The 2026 levy amount will be used for the purpose of computing the limitations for levies in subsequent years. Commissioner Bogosian seconded the motion. Commissioners Lang, Bogosian, Tessler and Maughan all voted aye, and the motion carried. Resolution number 2024-2183, adopted by the Commission on December 19, 2024, is hereby repealed.

Executive Session:

Commissioner Bogosian called for an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g). The session is expected to thirty (30) minutes in length. At the end of the Executive Session we do not expect action to be taken and therefore will not reconvene.

The Commissioners went into Executive Session at 3:09pm.

Action Item: None

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 3:20pm.

Lynne Lang, PhD President/Commissioner

Jan Iversen, Commissioner

Paul Maughan, PhD, Secretary/Commissioner

Warren Tessler, Commissioner

Chip Bogosian, MD Commissioner