

April 2, 2025

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Lang at 4:00 pm on April 2nd in the Baker Room of Island Hospital.

Those present were Commissioners Chip Bogosian, MD, Warren Tessler; Jan Iversen, Lynne Lang, PhD and Paul Maughan, PhD. Also present were Elise Cutter, CEO; Yvonne Alsbury, Executive Director Talent Management and Administrative Specialist, Patty Yates.

Not Present: Rachel Mank, DO, COS, Margo Yates-Williams, BSN, RN, CLNC CNO, Galina Gandy, CIO and Dr. Jason Hogge, CMO.

Executive Session:

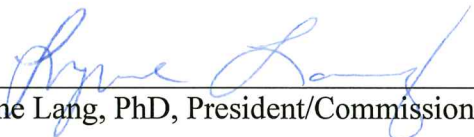
Commissioner Lang called for an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g). The session is expected to sixty (60) minutes in length. At the end of the Executive Session we do not expect action to be taken and therefore will not reconvene.

The Commissioners went into Executive Session at 4:01pm.

Action Item: None

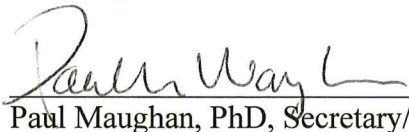
ADJOURNMENT:

There being no further business, Commissioner Lang called for the meeting to be adjourned at 4:45pm.



Lynne Lang, PhD, President/Commissioner

Jan Iversen, Commissioner



Paul Maughan, PhD, Secretary/Commissioner



Warren Tessler, Commissioner



Chip Bogosian, MD, Commissioner

