

April 24, 2025

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Lang at 7:30 am on April 24th 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; Shannon Fernandez CFO; Interim Margo Yates-Williams, CNO; COS Elect Dr. Hammer; Kim Graf, Executive Business Manager and Patricia Yates, Administrative Specialist

Not present: Dr. Rachel Mank, COS

Public Comment:

No public comments were made.

April Spotlight:

Wes Thew and Eric Volk of WipFli presented to the Board an overview of the 2024 audit findings. Highlighted were the following:

- Overview of the 2024 Audit
- Financial Analysis
- Ratio Analysis
- Industry Trends

Eric Volk, CPA and Partner at WipFli, reported that there were no findings noted and Island Health once again had a clean audit. He also noted that Island Health had good fiscal discipline resulting in a strong balance sheet not often found in rural hospitals. Wes Thew, CPA and Partner at WipFli also presented industry trends and focusing on what hospitals should be looking for to protect themselves from the fiscal challenges in the industry. He noted that Island Health has many of these initiatives underway.

Shannon Fernandez, CFO, commended Megan Wood for her efforts to achieve a clean audit.

After review and discussion, Commissioner Maughan made a motion to approve the 2024 Audit as presented. Commissioner Iversen seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

Board Quality & Patient Safety:

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

- ISO Management Survey

Margo Yates-Williams provided patient experience from ED and updated the Board on the DNV Progress Report.

Medical Staff Report:

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

- Quality Assurance
- Credentials and Bylaws
- Department of Medicine
- OB/Peds

Credentials:

After review and discussion, Commissioner Maughan made a motion to approve the Credentials list as presented. Commissioner Iversen seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

Reports/Discussions:

Elise Cutter presented the Board with Resolution 2025 2193 - 2720 Commercial Avenue Property Purchase.

After review and discussion, Commissioner Maughan made a motion to accept the Resolution 2025 2193 - 2720 Commercial Avenue Property Purchase as presented. Commissioner Bogosian seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

Galina Gandy, CIO, provided a presentation to the Board on Interoperability. Highlight the following:

- Definition
- Roadmap
- TEFCA (Trusted Exchange Framework and Common Agreement)
- TEFCA Implementation Timeline
- 2026 Interoperability Strategies

TEFCA will allow Meditech and other ERM systems to exchange health information. This will allow patients to receive a copy of their electronic health records and have the ability to direct a copy of their records to another provider or entity authorized by the individual. The Board of Commissioners thanked Galina for her efforts to bring this integration to Island Health.

Consent Agenda:

After review and discussion, Commissioner Iversen made a motion to approve the Consent Agenda presented. Commissioner Maughan seconded the motion. Commissioners Lang, Bogosian, Iversen, Tessler and Maughan all voted aye, and the motion carried.

Action Items:

- Board of Commissioners send recognition note to Kerry Harrison, RN

Executive Session:

Commissioner Lang called for an Executive Session to review the performance of a public employee (QIC), RCW.42.30.110.(1) (g). The session was expected to be forty-five (45) 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 9:50 am

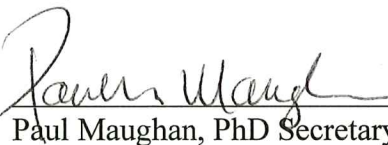
ADJOURNMENT:

There being no further business, Commissioner Lang called for the meeting to be adjourned at 10:43 am.



Lynne Lang, PhD President/Commissioner

Jan Iversen, Commissioner



Paul Maughan, PhD Secretary/Commissioner



Warren Tessler, Commissioner



Chip Bogosian, MD-Commissioner