

June 18, 2025

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Lang at 11am pm on June 18th 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; and Administrative Specialist, Patty Yates.

Not Present: Rachel Mank, DO, COS, Jennifer Graham, CNO, Galina Gandy, CIO and Dr. Jason Hogge, CMO.

Executive Session:

Commissioner Lang called for an Executive Session to review the qualifications of a candidate for appointment as a District commissioner. RCW 42.30.110(1)(h) and review the performance of a public employee. RCW 42.30.110(1)(g)

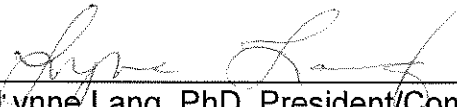
The session is expected to be one hundred twenty (120) minutes in length. At the end of the Executive Session, we do not expect action to be taken and therefore will not reconvene.

The Commissioners went into an Executive Session at 11:01 am.

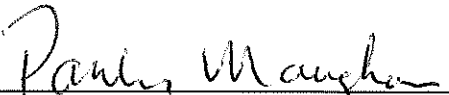
Action Item: None

ADJOURNMENT:

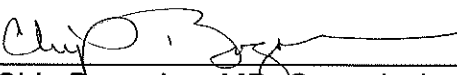
There being no further business, Commissioner Lang called for the meeting to be adjourned at 1:15pm.


Lynne Lang, PhD, President/Commissioner


Jan Iversen, Commissioner


Paul Maughan, PhD, Secretary/Commissioner


Remote Participation
Warren Tessler, Commissioner


Chip Bogosian, MD, Commissioner