



Regular Board Meeting Agenda

October 23, 2025

7:30 am Cypress Room

<https://islandhospital.webex.com/join/kgraf>

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. IHF Presentation for November Board Meeting
- b. Quality Management Organization rescheduled to align with Board Meeting cadence

3. September Spotlights (40 minutes)

- a. Robotic Surgeries
R. Lowry, RN, Surgical Services Director
- b. Orthopedics Update
C. Madrigal, MS, Clinic Manager
- c. Breast Cancer Awareness
L. Moroney, Marketing & Communications Director
J. Hogge, MD
J. Shriver, Mammography Technologist

4. Board Quality & Patient Safety (10 minutes)

- a. Board Quality & Management Review
J. Iversen, Commissioner
J. Tangaro, Commissioner
J. Graham, CNO

5. Medical Staff (10 minutes)

- a. Medical Staff Report
P. Hammer, MD, COS
- b. Credentials
P. Hammer, MD, COS **ACTION**

6. Reports/Discussions (20 minutes)

- a. Administration Update
Senior Leadership Team
- b. SEIU Collective Bargaining Agreement
S. Fernandez, CFO **ACTION**
Y. Alsbury, OTM Director
- c. Commissioner Succession Plan
L. Lang, PhD President/Commissioner
ACTION



7. Consent Agenda (5 minutes)

L. Lang, PhD President/Commissioner
ACTION

- a. Regular Board Meeting Minutes – September 25, 2025
- b. October Board Warrant
- c. September Financial Dashboard
- d. November Board Calendar
- e. RESOLUTION No. 2189- Surplus Equipment

8. Adjournment

L. Lang, PhD President/Commissioner

BOARD CALENDAR REMINDERS

October 1, 2025	Med Staff Meeting	Cypress/WebEx	7:00	AM
October 1, 2025	Strategy Meeting	Baker Room	9:30	AM
October 21, 2025	Finance Committee Meeting	Guemes/WebEx	10:00	AM
October 22, 2025	Quality Management Overview	Cypress/WebEx	3:00	PM
October 23, 2025	Regular Board Meeting	Cypress/WebEx	7:30	AM
November 5, 2025	Med Staff Meeting	Cypress/WebEx	7:00	AM
November 12, 2025	Ethics Committee Meeting	Cypress/WebEx	7:00	AM
November 12, 2025	Working/Education Board Meeting	Cypress/WebEx	12:00	PM
November 18, 2025	Finance Committee Meeting	Guemes/WebEx	10:00	AM
November 19, 2025	Quality Management Overview	Cypress/WebEx	3:00	PM
November 20, 2025	Regular Board Meeting	Cypress/WebEx	7:30	AM
November 21, 2025	Foundation Meeting	Cypress/WebEx	7:30	AM
December 3, 2025	Med Staff Meeting	Cypress/WebEx	7:00	AM
December 3, 2025	Strategy Meeting	Baker Room	9:30	AM
December 16, 2025	Finance Committee Meeting	Guemes/WebEx	10:00	AM
December 18, 2025	Regular Board Meeting	Cypress/WebEx	7:30	AM