



Education Board Meeting

February 11, 2026

12:00 pm Cypress Room

<https://islandhospital.webex.com/meet/patricia.yates>

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. Presentation is limited to 2 minutes.

2. Q4 2025 Organization Goal Recap

E. Cutter, CEO
J. Hogge, MD, CMO
J. Graham, CNO
S. Fernandez, CFO
G. Gandy, CIO

3. Quarterly Board Governance Education

L. Lang, PhD President/Commissioner

- a. AWPHD & WSHA Governance Education Shorts
“How to be a High-Functioning Board”

4. Board Effects

G. Gandy, CIO

5. Adjournment

L. Lang, PhD President/Commissioner