



Regular Board Meeting Agenda

February 26, 2026

7:30 am 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. The presentation is limited to 2 minutes.

2. Action Items Completed:

- a. What year did IH transition from American Cancer registry to utilizing Fred Hutchison for reporting?
- b. What is the average age for Colon cancer?
- c. Summary of services provided to La Conner residents

3. February Spotlights (20 minutes)

- a. Wound Care Distinguished Center of Excellence
M. Brown, Wound Care Director
P. Burrus, MD
- b. Island Health Foundation
M. McClintok, Foundation Executive Director

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 List
P. Hammer, MD, COS **ACTION**

6. Reports/Discussions (10 minutes)

- a. HR-1 & WA Legislative Update
E. Cutter, CEO



7. **Consent Agenda (10 minutes)**

L. Lang, PhD President/Commissioner
ACTION

- a. Regular Board Meeting Minutes – January 29, 2026
- b. January Board Warrant
- c. January Financial Dashboard
- d. March Board Calendar
- e. Resolution No. 2026-2198 Surplus Equipment

8. **Executive Session (30 Minutes)**

L. Lang, PhD President/Commissioner

- a. We will be holding an Executive Session for the review of the report or the activities of a quality improvement committee (QIC). RCW 70.44.062(2).

9. **Adjournment**

L. Lang, PhD President/Commissioner