



Regular Board Meeting Agenda

March 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:

3. March Spotlights (20 minutes)

- a. Introduction Dr. Dasari
- b. Patient Experience
- c. Health Fair

J. Hogge, MD CMO
J. Graham, CNO
L. Moroney

4. Medical Staff (10 minutes)

- a. Medical Staff Report
- b. Credentials List

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

5. Consent Agenda (10 minutes)

L. Lang, PhD President/Commissioner
ACTION

- a. Education Board Meeting Minutes – 02-11-2026
- b. Regular Board Meeting Minutes – 02-26-2026
- c. February Board Warrant
- d. April Board Calendar

6. Board Quality & Patient Safety

J. Iversen, Commissioner
J. Tangaro, Commissioner

a. Executive Session

L. Lang, PhD President/Commissioner
RCW 70.44.062(1): To discuss meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020,

7. Adjournment

L. Lang, PhD President/Commissioner