



Regular Board Meeting Agenda

April 23, 2026

7:30 am Cypress Room

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

Call to Order

L. Lang, PhD President/Commissioner

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.

1. Action Items Completed:

2. April Spotlights (20 minutes)

- a. Patient Experience J. Graham, CNO
- b. Ethics Committee Presentation D. Peace-Laws, RN
L. Katterhagen, ED Quality & Risk

3. Board Quality & Patient Safety (10 minutes)

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

4. Medical Staff (10 minutes)

- a. Medical Staff Report L. Newlon, MD, COS Elect
- b. Credentials List L. Newlon, MD, COS Elect **ACTION**

5. Reports/Discussions (10 minutes)

- a. Community Health Needs Assessment Implementation Plan E. Cutter **ACTION**
- b. Strategy Committee L. Lang, PhD President/Commissioner **ACTION**
- c. CEO Annual Compensation Update W. Tessler **ACTION**
- d. Legislative Update OB Services Rural Hospitals E. Cutter **ACTION**



6. Consent Agenda (10 minutes)

L. Lang, PhD President/Commissioner
ACTION

- a. Educational Board Meeting Minutes – March 12 & 13, 2026
- b. Special Board Meeting Minutes-March 19, 2026
- c. Special Board Meeting Minutes-March 24, 2026
- d. Regular Board Meeting Minutes – March 24, 2026
- e. March Board Warrant
- f. March Financial Dashboard
- g. Patient Complaints or Grievances Policy
- h. Patient Safety Improvement Policy
- i. Risk Management Plan
- j. May Board Calendar

7. Executive Session: (30 minutes)

L. Lang, PhD President/Commissioner

We will be holding an Executive Session to review the performance of a public employee, RCW 42.30.110(1)(g).

8. Adjournment

L. Lang, PhD President/Commissioner