

March 26, 2026

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Lang at 7:30 am on March 26, 2026, in the Cypress Room of Island Health.

A WebEx option was available for the Regular Board Meeting.

Those present were: Commissioner Lynne Lang, PhD, Commissioner Jan Iversen, Commissioner Warren Tessler, Commissioner James Tangaro, and Commissioner Joseph Mulcahy, MD.

Also present were: Elise Cutter, CEO; Jason Hogge, MD, CMO; Paul Hammer, MD, COS; Galina Gandy, CIO; Jennifer Graham, CNO and Kim Graf, Executive Business Manager

1. Public Comment, if any:

No public comment.

2. Action Items Completed

No report.

3. February Spotlights:

Introduction:

Chelsea Berendsen, Specialty Clinic Manager, was pleased to introduce Dr. Mohini Dasari, General Surgeon, to the Board of Commissioners. Dr. Dasari has joined the Island Surgeons team as a full-time general surgeon. Dr. Dasari expanded on her professional experience. All present welcomed her to the Island Health Medical Staff.

Patient Experience:

Jennifer Graham, MN shared a Family Birth Center patient experience story.

Marketing & Communications:

Laura Moroney, Director Marketing & Communications, remarked on the upcoming Island Health Screening Saturday, which is being held on Saturday, March 28th. The focus of the Health Fair will be breast, cervical and colon cancer prevention.

Administration:

Elise Cutter introduced Nicole Mahoney, Wipfli, to the Board of Commissioners. Nicole will serve as a consultant with the Finance Department over the next few months.

Elise Cutter shared that Representative Larsen will be visiting Island Health on Wednesday, April 1st for a tour of the Island Family Birth Center and discuss the efforts to attain Critical Access Hospital (CAH) status for Island Health.

4. Medical Staff:

Medical Staff Report:

Dr. Hammer provided an update on the following Medical Staff Committees meetings:

- Quality Assurance
- Emergency Department
- Credentials & Bylaws
- Department of Surgery
- Department of Medicine

Credentials:

After review and discussion, Commissioner Tessler motioned to approve the Credentials list as presented. Commissioner Mulcahy seconded the motion. Commissioners Lang, Iversen, Tessler, Tangaro and Mulcahy all voted aye, and the motion carried.

5. Consent Agenda:

After review and discussion, Commissioner Tessler made a motion to approve the Consent Agenda as presented. Commissioner Lang seconded the motion. Commissioners Lang, Iversen, Tessler, Tangaro and Mulcahy all voted aye, and the motion carried.

6. Board Quality & Patient Safety:

Executive Session:

Commissioner Lang called for an executive session 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, The executive session is expected to last forty-five (45) minutes in length. At the end of the Executive Session the Board expected no action to be taken and therefore did not reconvene.

The Board went into Executive Session at 7:50 am.

ACTION ITEMS:

- Ethics Committee Presentation at upcoming Regular Board Meeting-January Board Meeting

8. ADJOURNMENT:

There being no further business, Commissioner Lang called for the meeting to be adjourned at 8:45 am.

Lynne Lang, PhD, President/Commissioner

Jan Iversen, Commissioner

Warren Tessler, Secretary/Commissioner

James Tangaro, Commissioner

Joseph Mulcahy, MD, Commissioner