

March 12 & 13, 2026

The Educational Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Lang at 2:00pm on Thursday, March 12th in the Harbor Starboard Board Room of the Hotel Indigo Everett, Washington.

Those present were Commissioners Lynne Lang, PhD, James Tangaro, Warren Tessler and Joseph Mulcahy, MD, Elise Cutter, CEO, Shannon Fernandez, CFO, Jason Hogge, MD CMO, Jennifer Graham, MN CNO, Galina Gandy, CIO, Paul Hammer, MD COS, Lindsay Newlon, MD COS Elect, Laura Moroney, Director Marketing & Communications and Kim Graf, Executive Business Manager.

Not present: Commissioner Jan Iversen

Executive Session: Commissioner Lang called for an Executive Session to discuss the performance of a public employee RCW 42.30.110 (1) (g). The session was expected to last 5 minutes in length with no action to be taken.

The Board went into executive session at 2:05pm.

The Board reconvened at 2:15pm.

Health Systems Advisors:

Luke Peterson, Ben Archambeau and Ian Norhan, Health System Advisors, led discussion around national hospital trends, regional hospital trends, market needs, future priorities, and vision.

AWPHD:

Matt Ellsworth, AWPHD, provided an overview of best practices of “How to be a High-Functioning Board”.

ADJOURNMENT:

There being no further business, Commissioner Lang called for the meeting to be adjourned at 4:00pm on Friday, March 13th.

Lynne Lang, PhD President/Commissioner

Jan Iversen, Commissioner

Warren Tessler Secretary/Commissioner

James Tangaro, Commissioner

Joseph Mulcahy, MD Commissioner

