ISLAND HEALTH
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Regular Board Meeting Agenda

May 28, 2026
7:30 am Cypress Room
https://islandhospital.webex.com/meet/kgraf

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:**
   a. Sent Washington Rural Labor and Delivery Coalition Video

2. **June Spotlights (10 minutes)**
   a. Patient Experience — E. Cutter, CEO

3. **Board Quality & Patient Safety (15 minutes)**
   J. Iversen, Commissioner
   J. Tangaro, Commissioner
   a. Board Quality & Management Review — J. Hogge, CMO

4. **Medical Staff (10 minutes)**
   a. Medical Staff Report — P. Hammer, MD, COS
   b. Credentials List — P. Hammer, MD, COS — **ACTION**

5. **Reports/Discussions (15 minutes)**
   a. Ambulatory Services Update — C. Walker, CAS
   b. Diagnostic Imaging/Information Systems — G. Gandy, CIO
   c. Resolution 2026-2198 2026 Board Meeting — L. Lang, PhD Commissioner/President — **ACTION**

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6. **Consent Agenda (10 minutes)** L. Lang, PhD President/Commissioner
ACTION
    a. Educational Board Meeting Minutes- May 13, 2026
    b. Regular Board Meeting Minutes – May 28, 2026
    c. June Board Warrant
    d. May Financial Dashboard
    e. Patient Complaints or Grievances Policy
    f. Patient Safety Improvement Policy
    g. Risk Management Plan
    h. July Board Calendar

7. **Chief Medical Officer Recognition** L. Lang, PhD President/Commissioner

8. **Executive Session** L. Lang, PhD President/Commissioner
    a. To Discuss potential litigation with legal counsel representing the District when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequences to the District RCW.42.30.110(1)(i)

9. **Adjournment** L. Lang, PhD President/Commissioner

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