ISLAND HEALTH
Care Courageously™

Regular Board Meeting Agenda

July 30, 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 for each individual with a total cap of 30 minutes.

1. Action Items Completed:
   a. None to Report

2. July Spotlights (10 minutes)	
a. Introduction Paul Vachek, CFO	E. Cutter, CEO
b. Patient Experience	J. Graham, CNO
3. **Board Quality & Patient Safety (15 minutes)**	
	J. Iversen, Commissioner
	J. Tangaro, Commissioner
a. Board Quality & Management Review	J. Graham, CNO
4. Medical Staff (10 minutes)	
a. Medical Staff Report	P. Hammer, MD, COS
5. Reports/Discussions (20 minutes)	
a. Information Systems Update	G. Gandy, CIO
b. Ambulatory Services Update	C. Walker, CAS

6. **Consent Agenda (10 minutes)** L. Lang, PhD President/Commissioner
ACTION
   a. Regular Board Meeting Minutes- June 25, 2026
   b. Special Board Meeting Minutes –June 29, 2026
   c. July Board Warrant
   d. June Financial Dashboard
   e. Resolution 2026-2199 Authorization for Signature Cards
   f. Resolution 2026-2200 Petty Cash
   g. Resolution 2026-2201 Credit Cards
   h. Resolution 2026-2202Treasurer Authorization
   i. Resolution 2026-2203 Surplus Capital Equipment
   j. August Board Calendar

7. **Commissioner Succession (45 minutes)** L. Lang, Ph Commissioner/President
   a. Retirement Announcement
   b. Executive Session: Review of the qualifications of a candidate for appointment as a District Commissioner RCW42.30.110 (1)(h)
   c. Nomination **ACTION**

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