Regular Board Meeting Agenda

August 27, 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. **August Spotlights (10 minutes)**
   a. Introductions — E. Cutter, CEO
      a. Dr. Jonathan Seavey-Spine Surgeon
      b. Kristen Roberts, PA-C Orthopedics
   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
   c. Financial Update — P. Vachek, CFO
      i. Resolution 2026-2206 Amending Bond Resolution — **ACTION**

6. **Consent Agenda (10 minutes)** L. Lang, PhD President/Commissioner
ACTION
   a. Regular Board Meeting Minutes- July 30, 2026
   b. August Board Warrant
   c. July Financial Dashboard
   d. Resolution 2026-2204 Surplus Capital Equipment
   e. Resolution 2026-2205 2026 Board Meeting Dates
   f. September Board Calendar

7. **Commissioner Recognition** L. Lang, PhD President/Commissioner

8. **Commissioner Succession (20 minutes)** L. Lang, Ph Commissioner/President
   a. Executive Session: Review of the qualifications of a candidate for appointment as a District Commissioner RCW42.30.110 (1)(h)
   b. Appointment of Commissioner Position #1 **ACTION**

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