Regular Board Meeting Agenda

September 23, 2026
8:00 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. **September Spotlights (10 minutes)**
   a. Patient Experience — J. Graham, CNO

3. **Board Quality & Patient Safety (15 minutes)**
   a. Board Quality & Management Review — J. Tangaro, Commissioner; J. Graham, CNO

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

5. **Reports/Discussions (20 minutes)**
   a. CIO Update — G. Gandy, CIO
   b. Ambulatory Services Update — C. Walker, CAS
   c. Financial Update — P. Vachek, CFO

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6. **Consent Agenda (10 minutes)** L. Lang, PhD President/Commissioner **ACTION**
    a. Educational Board Meeting Minutes-August 12, 2026
    b. Regular Board Meeting Minutes- August 27, 2026
    c. September Board Warrant
    d. Resolution 2026-2207 Surplus Capital Equipment
    e. October Board Calendar

7. **Executive Session (15 minutes)** L. Lang, PhD President/Commissioner
    To evaluate the qualifications of an applicant for public employment RXW 42.30.110 (1)(g)

8. **Interim CEO Appointment (10 minutes)** L. Lang, PhD President/Commissioner
    Resolution 2026-2208 Interim CEO **ACTION**

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