September 8, 2026

The Special Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Lang at 9:30am on Tuesday, September 8th in the Baker Conference Room of Island Health and via WebEx.

Those present were Commissioners Lynne Lang, PhD, James Tangaro, Warren Tessler and Joseph Mulcahy, MD, Kim Graf, Executive Business Manager.

Not present were: Elise Cutter, CEO, Paul Vachek, CFO, Jennifer Graham, MN CNO, Galina Gandy, CIO, Paul Hammer, MD COS

Executive Session: Commissioner Lang called for an Executive Session to discuss the performance of a public employees RCW 42.30.110 (1) (g) The session was expected to last 60 minutes in length with no action to be taken.

The Board went into executive session at 8:31am.

ADJOURNMENT:

There being no further business, Commissioner Lang called for the meeting to be adjourned at 9:30am.

_____ _____

Lynne Lang, PHD Commissioner/President Warren Tessler, Commissioner/Secretary

_____ _____

James Tangaro, Commissioner Joseph Mulcahy, Commissioner

_____

Position #1-Vacant