

September 25, 2019

The regular meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Tessler on September 25th at 12noon in the Cypress Room of Island Hospital.

Those present were Commissioners Lynne Lang, PhD; Paul Maughan, PhD; Chip Bogosian, MD; Jan Iversen and Warren Tessler. Also present were Elise Cutter, Interim CEO/CFO; Robert Prins, MD CMO; Denise Jones, RN, CPCE; Ann Raish, Interim COO, Carolyn Pape, CHRO; Robert Rieger, MD, COS; Kim Graf, Executive Assistant and Briana Alzola, Anacortes American.

**Public Comments:**

**CONSENT AGENDA:**

After review and discussion, Commissioner Iversen made a motion to approve the Consent Agenda. Commissioner Lang seconded the motion. Commissioners Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

**BOARD QUALITY & PATIENT SAFETY REPORT**

**Medical Staff Meeting Summaries:** Dr. Rieger reported:

There were no questions or remarks regarding the Aug Medical Staff Report which included the following Medical Staff Committee reports:

- Emergency Department Committee
- OB/Peds Committee

**Credentials**

After review and discussion, Commissioner made a motion to approve the Credentials list as presented. Commissioner seconded the motion. Commissioners Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

**Quality Management Oversight Committee Report:**

No Meeting in September

**Executive Session:**

Commissioner Tessler called for an Executive Session to discuss:

1. To evaluate the qualifications of an applicant for public employment pursuant to RCW42.30.110 (1) (G).

We expect the session to take ninety (90) minutes in length.

At the end of the Executive Session we do not expect action to be taken.

The Board reconvened at.

Action Items: No Action Items

**ADJOURNMENT:**

There being no further business, Commissioner Tessler called for the meeting to be adjourned at pm.

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Warren Tessler President/Commissioner

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Jan Iversen Secretary/Commissioner

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Paul Maughan, PhD Commissioner

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Chip Bogosian, MD., Commissioner

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Lynne Lang, PhD, Commissioner