

November 11, 2020

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 12:35pm on November 11<sup>th</sup> in the Cypress Room of Island Hospital.

Due to the ongoing COVID 19 Pandemic the Working Board Meeting was conducted via WebEx.

Those present were Commissioners Warren Tessler; Jan Iversen, Lynne Lang, PhD, Paul Maughan, PhD and Chip Bogosian, MD. Also present were Charles Hall, MSN, CEO; Elise Cutter, COO; and Kim Graf, Executive Assistant.

Present via WebEx: Dr. Rob Rieger, COS, Carol Northup, RN CNO, Carolyn Pape, CHRO and Questen Inghram Anacortes American

**2021 Budget:**

Elise Cutter remarked on the 2021 budget process remarking on budget adherence highlighting the changes in the process for 2021.

Elise reviewed the 2021 Operating and Capital Budget with the Commissioners highlighting the goals of the budget and the assumptions that were made in creating the budget.

Commissioner Maughan remarked that a thorough review of the 2021 budget was conducted at a Special Finance Committee earlier this week and that he highly recommends that the Commissioners accept the Resolutions presented.

**Resolution 2020-2114:** Adopting the District's budget for calendar year 2020.

After discussion, Commissioner Bogosian made a motion to approve Resolution 2020-2114 as stated. Commissioner Lang seconded the motion. Commissioners Bogosian, Lang, Maughan, Tessler and Iversen all voted aye and the motion carried.

**Resolution 2020-2115:**

The dollar amount of the requested levy increase is a percentage increase of 1% from the previous year.

After discussion, Commissioner Bogosian made a motion to approve Resolution 2020-2115 as stated. Commissioner Lang seconded the motion. Commissioners Bogosian, Lang, Maughan, Tessler and Iversen all voted aye and the motion carried.

**Executive Session:**

Commissioner Tessler announced that we will be holding an Executive Session to discuss:

1. To review the performance of a public employee. RCW 42.30.110 (1)(g).

We expect the session to take thirty (30) minutes in length. At the end of the Executive Session ACTION will NOT be taken and therefore we will reconvene.

The Board reconvened 2:25pm.

**ACTION Item:**

- Call with Anacortes American to discuss 2021 budget.

**ADJOURNMENT:**

There being no further business, Commissioner Tessler called for the meeting to be adjourned at 2:27p.m.

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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