

October 19, 2021

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 6:00pm on Tuesday, October 19th in the Baker Conference Room of Island Hospital.

Those present were Commissioners Jan Iversen; Warren Tessler; Chip Bogosian, MD, Paul Maughan, PhD and Lynne Lang, PhD. Also present was Donald Black, hospital attorney from Ogden Murphy Wallace.

Executive Session: Commissioner Iversen announced that the Board will be holding an Executive Session to discuss:

“To review the performance of a public employee” and “to discuss with legal counsel potential litigation to which the District, the Board, or an employee acting in an official capacity is, or is likely to become, a party”. RCW 42.30.120 (g) and (i).

We expect the session to take sixty (60) minutes in length. At the end of the Executive Session we expect action to be taken and therefore we will reconvene.

The Board exited the Executive Session reconvened the Special meeting at 5:50pm.

After discussion, Commissioner Bogosian made a motion for Ogden Murphy Wallace, PLLC to: retain Rebecca Dean, Esq. on behalf of Island Hospital to perform an independent investigation; place Charles Hall, CEO, on an administrative leave of absence during the pendency of the investigation; and appoint Elise Cutter as the acting CEO. Commissioner Tessler seconded the motion. Commissioners Bogosian, Iversen, Tessler, Lang and Maughan all voted aye and the motion carried.

ADJOURNMENT:

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 5:55 p.m.

Jan Iversen, President/Commissioner

Chip Bogosian, MD Secretary/Commissioner

Paul Maughan, PhD Commissioner

Warren Tessler Commissioner

Lynne Lang, PhD, Commissioner