

January 25, 2019

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

Those present were Commissioners Lynne Lang, PhD; Paul Maughan, PhD; Chip Bogosian, MD; Jan Iversen and Warren Tessler and and Kim Graf, Executive Assistant.

Not present: Vince Oliver, CEO, Elise Cutter, CFO, Robert Prins, CMO, Carolyn Pape, CHRO, Jason Hogge, COS and Denise Jones, RN, CPCE

Public Comments:

No public comments were made.

Executive Session:

Commissioner Tessler called for an Executive Session to discuss:

1. The performance of a public employee pursuant to RCW42.30.110 (1) (G). No action to follow.

We expect the session to take sixty (60) minutes in length.

At the end of the Executive Session we do not expect action to be taken. The Board reconvened at 1:15 pm.

Action Items: No Action Items

ADJOURNMENT:

There being no further business, Commissioner Tessler called for the meeting to be adjourned at 1:16pm.

Warren Tessler President/Commissioner

Jan Iversen Secretary/Commissioner

Paul Maughan, PhD Commissioner

Chip Bogosian, MD., Commissioner

Lynne Lang, PhD, Commissioner