

March 30, 2021

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 1:30pm on March 30th in the Guemes Room of Island Hospital.

Those present were Commissioners Jan Iversen; Chip Bogosian, MD and Lynne Lang, PhD. Also present were Charles Hall CEO; and Kim Graf, Executive Assistant.

Via WebEx: Commissioner Tessler, Commissioner Maughan, Elise Cutter, COO, Julie Norton Stewart, CFO, Carol Northup, RN CNO, Megan Hill, Manager Human Resources and Questen Ingram, Anacortes American.

WSNA Collective Bargaining Agreement:

After review and discussion, Commissioner Maughan made a motion to approve the 2021 WSNA Collective Bargaining Agreement as presented. Commissioner Lang seconded the motion. Commissioners Bogosian, Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

The Commissioners commended all who participated in the negotiation process extending a special thank you for their efforts.

Action Items:

No Action Items to Report

ADJOURNMENT:

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 1:44 p.m.

Jan Iversen, President/Commissioner

Chip Bogosian, MD Secretary/Commissioner

Paul Maughan, PhD Commissioner

Warren Tessler Commissioner

Lynne Lang, PhD Commissioner