

September 29, 2021

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 9:00 am on September 29<sup>th</sup> at the Hotel Bellwether in Bellingham, WA.

Those present were Commissioners Jan Iversen; Warren Tessler; Chip Bogosian, MD, Paul Maughan, PhD and Lynne Lang, PhD. Also present were Charles Hall, MSN, CEO; and Tom Martin, consultant.

**Board Development:**

Charles Hall, CEO welcomed all to the Board Development Retreat and provided a brief recap of the work completed to bring us to today's Board Development Retreat.

There was review and discussion of the Board Development process for 2022.

**ADJOURNMENT:**

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 4:00 p.m.

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Jan Iversen, President/Commissioner

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Chip Bogosian, MD Secretary/Commissioner

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Paul Maughan, PhD Commissioner

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Warren Tessler Commissioner

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Lynne Lang, PhD, Commissioner