

November 3rd, 2023

The special meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 9:01 am by Board President, Commissioner Golder. Present were Commissioner Ron Wallin; Commissioner Morgan Cooper; Commissioner Greg Richardson; Commissioner Eric Anderson; Chief Financial Officer, Paul Rogers; Chief Executive Officer, Nathan Staggs; Executive Director of Nursing, Curtis Shumate; Executive Director of Quality, Shanna Harney-Bates; Executive Director of Ancillary Services, Tim Waldner; Executive Director of Human Resources, LaJolla Peters; Chief Operations Officer, Dr. Garth Miller; Executive Director of Marketing, Brandy Butler; Executive Director of Practice Management, Kali Maltese; Executive Director of the Foundation, Samar Arny; Medical Staff Coordinator, Heather Dickinson; Chief of Staff, Dr. David Lemme; Chief of Staff Past, Dr. Robert Wagner; and Administrative Chief of Staff, John Gleason. HealthTech attendees include Neil Todhunter, Dominic Symes, Patrick Banks, and Julie Haynes.

Consent Agenda

No consent agenda is presented at this time.

Call to Order/Points of Order

No points of order are presented at this time.

Public Comments

No public comments were made.

Strategic Planning

HealthTech Strategic Planning specialist Julie Haynes gives an overview of what was accomplished yesterday. A video from the Washington State Hospital Association is shown titled “what is a public hospital district?”

The room breaks off into four groups to review the goals. The four groups take turns

presenting their goals to the larger group and discuss the merits of including or excluding various items. The room takes a break at 10:30 am and returns at 10:45 am.

Shanna Harney-Bates presents the Quality Strategy. The members return to their groups to Quality. All groups present their changes and contributions to the quality discussion.

Paul Rogers presents the Finance Strategy. All participants return to groups to discuss the finance goals. The four groups present their goals for the finance strategy. The group breaks for lunch at 12:05 pm and returns at 12:42 pm.

The group summarizes and reviews the strategy items. Julie discusses the next steps with the group. Final Strategic Plan is scheduled to be present at the December board meeting.

Adjournment

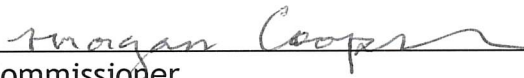
Commissioner Golder adjourns the session at 12:58 pm. Minutes taken by John Gleason



President of the Commission




Secretary of the Commission



Commissioner



Commissioner



Commissioner