

April 16, 2019

The special meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 8:03 am by Board President, President Wallin. Present were President Wallin; Commissioner Cammermeyer; Commissioner Fey; Commissioner Anderson; Commissioner Blankenship; Chief Financial Officer, Ron Telles; Quality & Transformation Officer, Linda Gipson; Chief Nursing Officer, Lisa Sanford; Chief of Staff, Dr. Douglas Langrock; General Counsel, Jake Kempton; and several other hospital staff. Excused Absence, Chief Executive Officer, Geri Forbes.

Points of Order

President Wallin stated the meeting will be audio and video recorded today.

President Wallin mentions that the Board will be excused in to Executive Session 8:05am for; Current or potential litigation. RCW 42.30.110 (1)(i), Review the performance of a public employee. RCW 42.30.110 (1)(g), and Evaluate the qualifications of an applicant for public employment. RCW 42.30.110(1)(g).

The Board is planning on being in Executive Session for about an hour.

Executive session ends at 8:58 am.

CEO Transition:

Commissioner Blankenship motions the Board execute amending the employment contract of the CEO, which Geri Forbes will resign as CEO immediately and stay on staff as an Executive Consultant, seconded by Commissioner Fey. Motion Carried.

Commissioner Blankenship moves to approve Resolution 394 which provides for the Interim appointment of Ron Telles as CEO until the general board meeting on May 13th. It is the Boards intent is to name Mr. Telles as permanent Chief Executive Office at this May meeting Motion seconded by Commissioner Fey. Motion Carried.

Commissioner Blankenship would like to publicly thank President Wallin for his leadership, time and effort in making this a smooth transition.

Ron Telles speaks to the board, publicly thanking them for the opportunity to partner and lead this hospital.

Ron Wallin states that the Board plans on being more present with the staff, and that they are here and engaged.

Adjournment

There being no further business, Commissioner Cammermeyer called for a motion to adjourn, seconded by Commissioner Anderson to adjourn the meeting at 9:04am.

Motion carried.

President of the Commission

Secretary of the Commission

Commissioner

Commissioner

Commissioner