

Board of Commissioners Meeting Minutes
Thursday, June 18, 2026
11:15 am

Agenda	Discussion	Action Items
Call to Order	Call to Order The meeting of the board of commissioners meeting of WhidbeyHealth Medical Center was called to order at 11:15 am by board president Marion Jouas. This retreat took place at WhidbeyHealth Coupeville campus in the HEC AB conference room. Commissioners present: Marion Jouas, RN Kirk Gasper, MD Mark Borden, MD Katherine Nelson Marcy Shimada Present: Chief Executive Officer, Nathan Staggs Exec. Dir. Of Ancillary Services, Tim Waldner	
Clinic Tours	Clinic Tours Early morning tours 8 am -10am of WhidbeyHealth Facilities in Oak Harbor and Coupeville. The commissioners visited Goldie, Cabot, Women's Heath and Orthopedics/Podiatry clinics facilitated by clinic managers and facilities director, Tim Waldner. The board was impressed at the dedication of the staff, the positive culture, the clean facilities and the volume of work done in each location. The lack of space for patient care and offices for staff was reinforced at each location. At 10 am the tour transitioned to a walking tour of the main WhidbeyHealth facilities with Tim Waldren. The commissioners were given the behind the scenes tour including recent renovations, future renovations and challenges with old infrastructure. The commissioners were educated on specific requirements for hospital construction such as types of air handlers, negative and positive pressure rooms and more.	

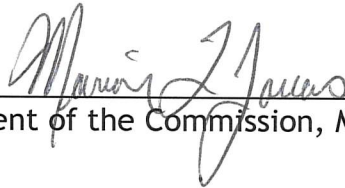
Agenda	Discussion	Action Items
Public comments	Public Comments No public comments were made.	

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Objectives	Objectives • Overview of facility history and outlying buildings on main campus. • Current findings and short and long range building needs. • Masterplan Design • Business Aspects of planning for Public Hospital District construction • Opportunities for grants and other funding. Federal and private.	

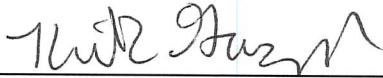
Agenda	Discussion	Action Items
General Board Items	• Tim Waldner and Nathan Staggs presented overview of facility history and renovations. • The short and long range plans were discussed and Master plan reviewed. All commissioners were able to ask for clarification and comparisons of our infrastructure to other public hospital districts. How do other districts obtain funding, design etc.? • There was discussion of challenges in building healthcare facilities including finding a qualified builder, regulations etc. • There was a discussion of possible funding streams and the detailed applications for Federal and Private grants and or loans was discussed. • Overall the commissioners received a walking and tabletop brief of WhidbeyHealth’s facility needs immediate and long term.	

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Commissioner Comments	• No decisions were made at this retreat. No votes were taken.	

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Adjournment	• The board meeting is adjourned at 1:15 pm • Minutes taken by Marion Jouas	Motion to adjourn: Comm. Gasper Seconded: Comm. Shimada Motion is approved



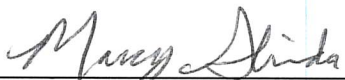
President of the Commission, Marion Jouas, RN



Commissioner, Kirk Gasper, MD



Commissioner, Katherine Nelson



Commissioner, Marcy Shimada

