

Board of Commissioners Meeting Minutes
Tuesday, June 30, 2026
2:30 pm

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 2:31 pm by board president Marion Jouas. The meeting took place in the Campbell's Resort meeting room in Chelan, Washington. Commissioners present: Marion Jouas, RN Kirk Gasper, MD Marcy Shimada Katherine Nelson Present: Chief Executive Officer, Nathan Staggs	
Consent Agenda	Consent Agenda No consent agenda items at this time.	

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

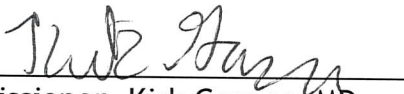
Agenda	Discussion	Action Items
Position 4 nomination	Position 4 Discussion - The board and CEO had a discussion on the mix of experience and skills currently on the board and what is needed for comprehensive oversight of WhidbeyHealth in the next 1-5 years. - As WhidbeyHealth enters a phase of potential construction and renovation requiring planning, various funding streams and interface with community and government partners the board discussed looking for someone with this sort of expertise. - Finance, community outreach and strategic planning were also discussed as areas of expertise that could add to the depth and breadth of board experience. - Discussion was completed with all board members and CEO deliberating. - Motion to approve was obtained by unanimous vote.	Motion to nominate Mary Engle: Comm. Shimada Seconded: Comm. Nelson Motion is Approved

Agenda	Discussion	Action Items
Position Timeline	Position 4 Timeline - Wednesday, July 1: 15-day application period starts - Friday, July 17: 5:00 pm-deadline to receive applications for vacant positions - Monday, July 20: John sends resumes + applications for board to review - Thursday, July 23: As a part of the regular board meeting, the board either narrows the field to their top 4 candidates (if we receive more than 4 candidates) or states the names of the candidates received to be interviewed - Tuesday, July 28: Board Special session to interview candidates and select commissioner to fill vacancy - Tuesday, July 28: Selection is made and new Commissioner is sworn in.	

Agenda	Discussion	Action Items
Adjournment	- The next regular board meeting will take place on Thursday, July 23 at 11:00 am. - The board meeting is adjourned at 2:46 pm. - Minutes taken by Marion Jouas.	Motion to adjourn: Comm. Shimada Seconded: Comm. Gasper Motion is approved



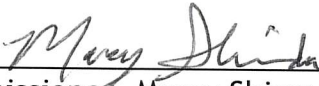
President of the Commission, Marion Jouas, RN



Commissioner, Kirk Gasper, MD



Commissioner, Katherine Nelson



Commissioner, Marcy Shimada