

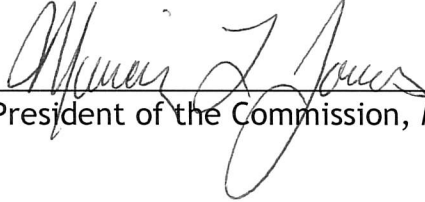
Board of Commissioners Meeting Minutes
Friday, August 21, 2026
7:15 pm

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 7:25 pm by board president Marion Jouas. The meeting took place at the Whidbey Island Center for the Arts. Commissioners present: Marion Jouas, RN Marcy Shimada Katherine Nelson	
Consent Agenda	Purpose of Meeting Purpose of the meeting is to allow a quorum of commissioners to be present at a screening of "The People's Hospital: The History of Medical Care on Whidbey Island".	

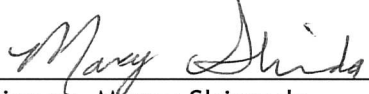
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Public comments	Public Comments No public comments were made.	

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Candidate Nomination	Commissioner Candidate Nomination. - Commissioner Jouas was present and participated as a panelist at the event. Commissioners Shimada and Nelson were present as public attendees. - No decisions were made and no votes were taken.	

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Adjournment	- The next regular board meeting will take place on Thursday, August 27 at 11:00 am. - The board meeting is adjourned at 9:00 pm.	Motion to adjourn: Comm. Nelson Seconded: Comm. Shimada Motion is approved



President of the Commission, Marion Jouas, RN



Commissioner, Marcy Shimada



Commissioner, Katherine Nelson