

Board of Commissioners Meeting Minutes
Tuesday, September 8, 2026
3:00 pm

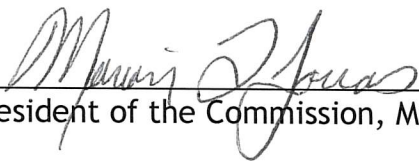
Agenda	Discussion	Action Items
Call to Order	Call to Order The meeting of the board of commissioners meeting of WhidbeyHealth Medical Center was called to order at 3:02 pm by Commissioner Katherine Nelson. The meeting took place at WhidbeyHealth in the HEC AB Conference Room. Commissioners present: Marion Jouas, RN Kirk Gasper, MD Katherin Nelson Marcy Shimada Mary Engle Others in Attendance: John Gleason, Administrative Chief of Staff	
Consent Agenda	Purpose of Meeting • Purpose of the meeting is to go into Executive Session to discuss the compensation of a public employee.	

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Public comments	Public Comments • No public comments were made.	

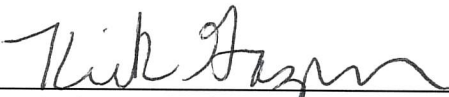
Agenda	Discussion	Action Items
Executive Session	Executive Session • The board will move to Executive Session to discuss qualifications of applicant or review the performance of a public employee per RCW 42.30.110 (g) • The board will be in Executive Session for a total of 35 minutes and will reconvene in open session at 3:40 pm. • Commissioners Engle and Nelson are in attendance in person. Commissioners Jouas, Gasper, and Shimada are all in attendance virtually. • No votes will be taken in executive session, and no decisions will be made. • The board returns to open session to announce that they will be returning to Executive Session for an additional 15 minutes per RCW 42.30.110 (g).	Time out of Open Session: 3:04 pm Time in to Executive Session: 3:05 pm Time out of Executive Session: 3:41 pm Time in to Open Session: 3:41 pm Time out of Open Session: 3:41 pm Time in to Executive Session: 3:41 pm

		Time out of Executive Session: 3:55 pm Time in to Open Session: 3:56 pm
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Agenda	Discussion	Action Items
Adjournment	• Upon returning to open session, • The next regular board meeting will take place on Thursday, September 24 at 11:00 am. • The board meeting is adjourned at 3:57 pm.	Motion to adjourn: Comm. Engle Seconded: Comm. Nelson Motion is approved



President of the Commission, Marion Jouas, RN



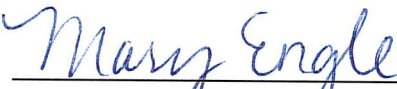
Commissioner, Kirk Gasper, MD



Commissioner, Katherine Nelson



Commissioner, Marcy Shimada



Commissioner, Mary Engle