Board of Commissioners Meeting Minutes
Monday, October 5, 2026
11:00 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 11:00 am by President Marion Jouas. 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.	

Agenda	Discussion	Action Items
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 40 minutes and will reconvene in open session at 11:41 am. • 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 39 minutes per RCW 42.30.110 (g). • The board discussed matters regarding the employment details of their public employee.	Time out of Open Session: 11:01 am Time in to Executive Session: 11:01 am Time out of Executive Session: 11:42 am Time in to Open Session: 11:42 am Time out of Open Session: 11:42 am Time in to Executive Session: 11:42 am Time out of Executive Session: 12:19 pm

		Time in to Open Session: 12:20 pm

Agenda	Discussion	Action Items
Adjournment	• The next regular board meeting will take place on Thursday, October ~~27~~ 22 at 11:00 am. • The board meeting is adjourned at 12:21 pm.	Motion to adjourn: Comm. Shimada Seconded: Comm. Engle Motion is approved

President of the Commission, Marion Jouas, RN

Commissioner, Kirk Gasper, MD

Commissioner, Katherine Nelson

Commissioner, Marcy Shimada

Commissioner, Mary Engle