

Mission Statement

We will deliver quality, compassionate and personalized health care to the communities we serve.

Vision Statement

Through collaboration with our physicians, staff and community we will develop innovative programs and provide medical services that enhance patient experiences and outcomes.

Promise Statement

Your best healthcare experience begins at Island Hospital. We always place your emotional and medical needs first and foremost.



February 26, 2020
Regular Board Meeting
Cypress Room
12 noon

Call to Order

W. Tessler President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Action Items Completed:

- a. None to report

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-January 8, 2020
- b. Minutes Regular Board Meeting-January 29, 2020
- c. Board Warrant Approval
- d. Resolution 2020-2102 Capital Surplus

4. Board Quality & Patient Safety

W. Tessler President/Commissioner
J. Iversen Secretary/Commissioner
R. Rieger, MD, Chief of Staff
A. McCoy, RN

- a. Chief of Staff Report
- b. DNV Site Visit Recap

5. Finance Update

P. Maughan, PhD, Commissioner
C. Bogosian, MD, Commissioner

- a. Monthly Financial Performance January 2020 E. Cutter, CFO
- b. Resolution 2020-2104-Act On Behalf of The District: SERP-**ACTION**
- c. Resolution 2020-2105-Act On Behalf of The District: 401-**ACTION**
- d. Resolution 2020-2106-Act On Behalf of The District: 403b-**ACTION**
- e. Resolution 2020-2104-Act On Behalf of The District: 457-**ACTION**
- f. Resolution 2020-2108-Termination of IMC Condo & Ground Lease-**ACTION**

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6. Administration Update

- | | |
|------------------------------|------------------------|
| a. Employee Recognition | C. Hall, MSN |
| b. Advisory Board | C. Hall, MSN |
| c. Strategic Planning Update | C. Hall, MSN |
| d. AOC Escalation | C. Hall, MSN |
| e. HR Update | C. Pape |
| f. Urology Update | A. Raish |
| g. Saykara | R. Prins, MD /A. Raish |

7. New Business

- | | |
|-------------------------|--------------|
| a. IHF Update | J. Papadakis |
| b. March Board Calendar | C. Hall, MSN |

8. Executive Session- If necessary

W. Tessler President/Commissioner

9. Adjournment

W. Tessler President/Commissioner