

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.



March 23, 2022

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code: 968448297

12:00 PM

Call to Order

J. Iversen 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. Confirmation Med Staff in person location
- b. Reschedule February Finance Committee to March 7th

3. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-February 9, 2022
- b. Minutes Regular Board Meeting-February 23, 2022
- c. Board Warrant
- d. Surplus Resolution 2022-2139

4. Board Quality & Patient Safety

C. Bogosian, MD Commissioner
L. Lang, PhD Commissioner
R. Carter, DO COS
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S. Sheik, RN

- a. Medical Staff Report
- b. Credentials-ACTION
- c. Quality Management Oversight Meeting

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5. Finance

P. Maughan, PhD, Commissioner

W. Tessler, Commissioner

a. Monthly Financial Performance February 2022

J. Stewart, CFO

6. Administration Update

a. CEO Update

E. Cutter, CEO

b. Patient Experience

C. Northup, RN CCO

7. New Business

a. Island Hospital Foundation

J. Crane

b. Community Relations & Marketing

L. Moroney

c. April Board Calendar

E. Cutter, CEO

8. Executive Session-

J. Iversen President/Commissioner

We will be holding an Executive Session to review selection of site and acquisition of a real estate purchase when public knowledge would cause a likelihood of increased price. RCW 42.30.110 (1)(b)

9. Adjournment

J. Iversen President/Commissioner