

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.



April 27, 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. Revised April Board Calendar-Add Volunteer Appreciation Lunch
- b. Notify A. McCoy of Commissioner Lang attendance at March meeting

3. Introduction

- a. James Glade, Human Resources Director E. Cutter, CEO
- b. Lauren Gansemer, Laboratory Manager C. Northup, RN CCO

4. Audit Report

- a. 2021 Audit Report-ACTION E. Volk, WipFli

5. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-March 9, 2022
- b. Minutes Regular Board Meeting-March 22, 2022
- c. Board Warrant

6. Board Quality & Patient Safety

- a. Medical Staff Report C. Bogosian, MD Commissioner
- b. Quality Management Oversight Meeting L. Lang, PhD Commissioner
- R. Carter, DO COS
- A. McCoy, RN

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7. Finance

- a. Monthly Financial Performance March 2022

P. Maughan, PhD, Commissioner
W. Tessler, Commissioner
J. Stewart, CFO

8. Administration Update

- a. Administration Update
- b. Provider Recruitment
- c. Patient Experience

E. Cutter, CEO
J. Hogge, MD CMO
C. Northup, RN CCO

9. New Business

- a. Island Hospital Foundation
- b. Community Relations & Marketing
- c. May Board Calendar

J. Crane
L. Moroney
E. Cutter, CEO

10. Executive Session-If Necessary

J. Iversen President/Commissioner

11. Adjournment

J. Iversen President/Commissioner