

**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.*



May 25, 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. Letter of Recognition to Dr. Curran
- b. Hospital Week activities shared with Commissioners

**3. Introduction**

- a. Vicki White, MSN Interim CCO E. Cutter, CEO

**4. Consent Agenda-ACTION**

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-April 13, 2022
- b. Minutes Regular Board Meeting-April 26, 2022
- c. Board Warrant
- d. Resolution 2022-2140 Surplus Capital Equipment

**5. Board Quality & Patient Safety**

C. Bogosian, MD Commissioner  
L. Lang, PhD Commissioner  
R. Carter, DO COS  
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- a. Medical Staff Report
- b. Credentials-ACTION

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**6. Finance**

- a. Monthly Financial Performance April 2022

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

**7. Administration Update**

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

E. Cutter, CEO  
J. Hogge, MD CMO  
J. Hogge, MD CMO

**8. New Business**

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

J. Crane  
L. Moroney  
E. Cutter, CEO

**9. Executive Session-**

- a. To review a report of the quality improvement committee (QIC). RCW 42.30.140 (4)(b).

J. Iversen President/Commissioner

**10. Adjournment**

J. Iversen President/Commissioner