



Island Health Working Board Meeting
Agenda
May 11, 2022
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 968448297

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|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------|
| 1. Call to Order/Monthly Working Session Meeting | J. Iversen President/Commissioner | |
| 2. Q1 Organization Goal Review | E. Cutter, CEO
J. Stewart, CFO
C. Northup, RN CCO
J. Hogge, MD CMO
P. Codd, Director Results Management | 45 min |
| 3. Master Facility Vision Presentation-ACTION | E. Cutter, CEO | 15min |
| 4. Adjournment | J. Iversen President /Commissioner | |

Next Working Board Meeting: June 8th @ 12 noon in the Cypress Room.

