

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.



June 22, 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-No Action items

3. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-May 11, 2022
- b. Minutes Regular Board Meeting-May 25, 2022
- c. Board Warrant

4. 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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5. Finance

- a. Monthly Financial Performance May 2022

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

6. Administration Update

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

E. Cutter, CEO
E. Cutter, CEO
V. White MSN, Interim CCO

7. New Business

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

J. Crane
L. Moroney
E. Cutter, CEO

8. Executive Session-

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

J. Iversen President/Commissioner

9. Adjournment

J. Iversen President/Commissioner