



Island Health Working Board Meeting
Agenda
August 10, 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. Q2 Organization Goal Review | E. Cutter, CEO
J. Stewart, CFO
V. White, RN CCO
J. Hogge, MD CMO | 45 min |
| 3. Introduction Code of Conduct and Review of proposed Bylaws | Strategy Committee
J. Iversen
L. Lang | 15 min |
| 4. Adjournment | J. Iversen President /Commissioner | |

Next Working Board Meeting: September 14th, @ 12 noon in the Cypress Room.