

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.



September 28, 2022

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code: 2495 304 5576

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

- Charity Care Report
- Paramedic Patient Metrics

3. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-August 10, 2022
- b. Minutes Regular Board Meeting-August 24, 2022
- c. Board Warrant
- d. Resolution No. 2022-2141 Surplus Capital Equipment

4. Board Quality & Patient Safety

C. Bogosian, MD Commissioner
L. Lang, PhD Commissioner
R. Carter, DO
A. McCoy

- a. Medical Staff Report
- b. Quality Report

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5. Finance

a. Monthly Financial Performance August 2022

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

6. Administration Update

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

J. Hogge, CMO
V. White MSN, Interim CCO
E. Cutter, CEO

7. New Business

a. Island Hospital Foundation
b. Strategy Committee
 1. Resolution No. 2022-2142
 Amended 2022 Hospital Bylaws **ACTION**
 2. Adoption of Commissioner Code of Ethics Policy **ACTION**
c. October Board Calendar

J. Crane
J. Iverson/L. Lang
E. Cutter, CEO

8. Executive Session-if necessary

J. Iversen President/Commissioner

9. Adjournment

J. Iversen President/Commissioner

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