

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.



Revised October 26, 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. Introduction – Ali Saloni, DO Family Medicine E. Cutter

3. Action Items Completed-

- a. Federal Poverty Guidelines
- b. Board Calendars through December

4. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting- September 14, 2022
- b. Minutes Regular Board Meeting- September 28, 2022
- c. Board Warrant
- d. Surplus Resolution 2022-2143
- e. Investment Resolution 2022-2144

5. Board Quality & Patient Safety

C. Bogosian, MD Commissioner
W. Tessler, Commissioner

- a. Medical Staff Report
- b. Credentials-ACTION

J. Hogge, MD CMO
J. Hogge, MD CMO

~~c. Quality Report~~

~~A. McCoy, RN~~

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6. Finance

- | | |
|---|-------------------------------|
| | P. Maughan, PhD, Commissioner |
| | W. Tessler, Commissioner |
| a. Monthly Financial Performance September 2022 | J. Stewart, CFO |
| b. Q3 Goals Results | J. Stewart, CFO |

7. Administration Update

- | | |
|--------------------------|---------------------------|
| a. Administration Update | E. Cutter, CEO |
| b. Q3 Goal Results | J. Hogge, CMO |
| | V. White, MSN Interim CCO |
| | P. Codd |
| c. Patient Experience | V. White MSN, Interim CCO |

8. New Business

- | | |
|--|----------------|
| a. Community Relations & Marketing | L. Moroney |
| b. Resolution 2022-2145- ACTION | E. Cutter, CEO |
| c. November Board Calendar | E. Cutter, CEO |

9. Executive Session-if necessary

J. Iversen President/Commissioner

10. Adjournment

J. Iversen President/Commissioner

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