

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 November 16, 2022

Regular Board Meeting

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

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 C

3. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting- October 12, 2022
- b. Minutes Regular Board Meeting-October 26, 2022
- c. Board Warrant

4. Board Quality & Patient Safety

C. Bogosian, MD Commissioner
L. Lang, PhD Commissioner
J. Hogge, MD, CMO
J. Hogge, MD, CMO
A. McCoy, RN

- a. Medical Staff Report
- b. Credentials-ACTION
- c. Quality Management Oversight Meeting

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5. Finance

- a. Monthly Financial Performance October 2022

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

6. Administration Update

- a. Community Health Needs Assessment Draft
- b. Patient Experience
- c. Resolution 2022-2146- **ACTION**

E. Cutter, CEO
V. White, RN CCO

7. New Business

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

J. Crane
L. Moroney
E. Cutter, CEO

8. Adjournment

J. Iversen President/Commissioner

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