

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.



January 27, 2021

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code: 968448297

12 noon

Call to Order

W. Tessler 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:

- a. No action items.

3. Welcome Julie Norton Stewart, MBA CFO

C. Hall, CEO

4. Slate of Officers

W. Tessler President/Commissioner

5. Election of Officers-ACTION

W. Tessler, President/Commissioner

6. Consent Agenda-ACTION

J. Iversen, President/Commissioner

- a. Minutes Combined Working & Regular Board Meeting-December 16, 2020
- b. Board Warrant Approval
- c. Resolution 2021-2117 Surplus Capital

7. Board Quality & Patient Safety

C. Bogosian, MD Secretary/Commissioner
L. Lang, PhD Commissioner
R. Rieger, MD, Chief of Staff

- a. Chief of Staff Report

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8. Finance Update

P. Maughan, PhD, Commissioner
W. Tessler, Commissioner

a. Monthly Financial Performance December 2020

E. Cutter, COO

b. Resolution 2021-2118-**ACTION**
Extension of Line of Credit

E. Cutter, COO

9. Administration Update

a. CEO Update/Major Initiatives

C. Hall, CEO

10. New Business

a. IHF Update

J. Crane

b. Marketing & Community Outreach

L. Moroney

b. February Board Calendar

C. Hall, CEO

11. Executive Session-

J. Iversen President/Commissioner

We will be holding an Executive Session to:

a. To review the activities of the Quality Improvement Committee pursuant to RCW 70.44.062 (2).

12. Adjournment

J. Iversen, President/Commissioner