

**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.*



March 24, 2021

Regular Board Meeting

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

12 noon

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:**

- a. No action items.

**3. Consent Agenda-ACTION**

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, February 10<sup>th</sup>
- b. Minutes Regular Board Meeting, February 24<sup>th</sup>
- c. Board Warrant Approval
- d. Resolution 2021-2124 Surplus Capital Equipment
- e. Resolution 2021-2025 Petty Cash

**4. Board Quality & Patient Safety**

C. Bogosian, MD Secretary/Commissioner  
L. Lang, PhD Commissioner

- a. Chief of Staff Report
- b. Credentials-ACTION
- c. Board Quality & Management Review

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

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- 5. Finance Update** P. Maughan, PhD, Commissioner  
W. Tessler, Commissioner  
a. Monthly Financial Performance February 2021 J. Norton Stewart, CFO
- 6. Administration Update**  
a. Employee Recognition & Events C. Hall, CEO  
b. CEO Update C. Hall, CEO  
c. WSNA Collective Bargaining Agreement-**ACTION** C. Northup, RN/M. Hill
- 7. New Business**  
a. IHF Update J. Crane  
b. Marketing & Community Outreach L. Moroney  
b. April Board Calendar C. Hall, CEO
- 8. Executive Session- If Necessary** J. Iversen President/Commissioner  
a. To review the activities of the Quality Improvement Committee pursuant to RCW 70.44.062 (2).
- 9. Adjournment** J. Iversen, President/Commissioner