

**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.*



October 27, 2021

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code:1468147849

12PM

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. Logo slide sent to Commissioners
- b. Strategic Planning Meetings added to October Board calendar

**3. Consent Agenda-ACTION**

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, September 8, 2021
- b. Minutes Regular Board Meeting September 22, 2021
- c. Minutes Special Board Meeting September 29, 2021
- d. Board Warrant Approval

**4. Board Quality & Patient Safety**

C. Bogosian, MD Secretary/Commissioner  
L. Lang, PhD Commissioner  
R. Carter, DO, Chief of Staff  
A. McCoy, RN

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

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**5. Finance Update**

- a. Monthly Financial September 2021

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

**6. New Business**

- a. COO Update
- b. IHF Update
- c. Marketing & Community Outreach
- d. November Board Calendar

E. Cutter, COO  
J. Crane  
L. Moroney  
E. Cutter, COO

**7. Executive Session- If Necessary**

J. Iversen President/Commissioner

**8. Adjournment**

J. Iversen, President/Commissioner