

**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.*



December 20, 2018  
Regular Board Meeting  
**Cypress Room**  
12:00 PM

**Call to Order**

P. Maughan, PhD, President/Commissioner

**1. Public Comment, If any**

**2. Consent Agenda-ACTION**

P. Maughan, PhD, President/Commissioner

- a. Minutes Working Board Meeting-November 1, 2018
- b. Minutes Special & Regular Board Meeting-November 8, 2018
- c. Board Warrant Approval

**3. Board Quality & Patient Safety Council**

- a. Chief of Staff Report
- b. Credentials-ACTION
- c. DNV Survey Recap

J. Hogge, MD, COS  
J. Hogge, MD, COS  
A. McCoy, RN

**4. Finance Update**

W. Tessler, Commissioner  
L. Lang, PhD, Commissioner

- a. Monthly Financial Performance November 2018

**5. Strategic Committee Update**

C. Bogosian, MD, Commissioner

- a. Leadership Conference Planning

P. Maughan, PhD, President/Commissioner

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**6. Administration Update**

- a. CMO
- b. CPCE
- c. CHRO

R. Prins, MD

C. Pape

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d. CEO

V. Oliver, CEO

**7. New Business**

a. January Board Meeting Calendar

V. Oliver, CEO

b. Final Draft 2019 Commissioner Committee Calendar

W. Tessler, Commissioner

c. IHF Report

J. Papadakis

**8. Executive Session-If necessary**

**9. Adjournment**

P. Maughan, PhD, Commissioner/President

*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.*

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