

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.



November 17, 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. Bonus Retention
- b. Resolution 2021-2130
- c. Resolution 2021-2131

3. Consent Agenda-ACTION

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, October 13, 2021
- b. Minutes Special Board Meeting October 19, 2021
- c. Minutes Regular Board Meeting October 27, 2021
- d. Board Warrant Approval

4. Board Quality & Patient Safety

C. Bogosian, MD Secretary/Commissioner

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

L. Lang, PhD Commissioner
R. Carter, DO, Chief of Staff
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A. McCoy, RN

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5. Finance Update

- a. Monthly Financial October 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. December Board Calendar

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

7. Executive Session-

J. Iversen President/Commissioner

We will be holding an Executive Session to:

- a. "To review the performance of a public employee" and "to discuss with legal counsel potential litigation to which the District, the Board, or an employee acting in an official capacity is, or is likely to become, a party". RCW 42.30.120 (g) and (i).

8. Adjournment

J. Iversen, President/Commissioner