

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.



Island Hospital Special Board Meeting

Agenda

November 8, 2017

12:00pm

Cypress Room

1. **Call to Order/Special Board Meeting** P. Maughan, PhD, Commissioner/President
2. **2019 Budget Presentation -ACTION** E. Cutter, CFO
 - a. Resolution 2018-2072- Adopting 2019 Budget
 - b. Resolution 2018-2073 Levy Increase
3. **Adjournment** P. Maughan, PhD, Commissioner/President



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November 8, 2018
Regular Board Meeting
Cypress Room
12:30 PM

Call to Order

P. Maughan, PhD, President/Commissioner

1. Public Comment, If any

2. Action Items Completed

- a. Andrea Kunze Letter of Appreciation
- b. Medical Staff Meeting Presentation

3. Consent Agenda-ACTION

P. Maughan, PhD, President/Commissioner

- a. Minutes Working Board Meeting-October 4, 2018
- b. Minutes Regular Board Meeting-October 18, 2018
- c. Resolution 2018-2071 Surplus Capital Equipment
- d. Board Warrant Approval

4. Board Quality & Patient Safety Council

- a. Chief of Staff Report J. Hogge, MD, COS

5. Strategic Committee Update

C. Bogosian, MD, Commissioner

- a. Leadership Conference Planning V. Oliver, CEO

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6. Administration Update

- a. CMO R. Prins, MD

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- b. CPCE
- c. CHRO
- d. CEO

- D. Jones, RN
- C. Pape
- V. Oliver, CEO

7. New Business

- a. Island Hospital Foundation J. Papadakis
- b. December Board Meeting Calendar V. Oliver, CEO

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.