

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.



REVISED January 24, 2019

Regular Board Meeting

Cypress Room

12 noon

Call to Order

P. Maughan, PhD, 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. Slate of Officers

P. Maughan, PhD, President/Commissioner

3. Election of Officers-ACTION

P. Maughan, PhD, President/Commissioner

4. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-December 6, 2018
- b. Minutes Regular Board Meeting-December 20, 2018
- c. Resolution 2018-2076 Surplus Capital Equipment
- d. Board Warrant Approval

**5. 2018 Organization Goal Review
& Proposed 2019 Organizational Goals**

V. Oliver, CEO

6. Board Quality & Patient Safety

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

J. Hogge, MD, Chief of Staff
J. Iversen, Secretary/Commissioner
C. Bogosian, MD, Commissioner

7. Finance Update

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

- a. Monthly Financial Performance December 2018
- b. PHD-JOB Member termination & WRHC Interlocal Agreement
Resolution-2019-2077-ACTION E. Cutter

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8. Administration Update

- | | |
|---------|----------------|
| a. CMO | R. Prins, MD |
| b. CHRO | C. Pape |
| c. CEO | V. Oliver, CEO |

9. Strategic Update

P. Maughan, PhD, Commissioner

10. New Business

- | | |
|----------------------------|----------------|
| a. IHF Update | J. Papadakis |
| b. Insurance Update | D. Richards |
| c. February Board Calendar | V. Oliver, CEO |

11. Executive Session-

W. Tessler President/Commissioner

We will be holding an Executive Session to discuss the performance of a public employee pursuant to RCW42.30.110 (1) (G).

12. Adjournment

W. Tessler President/Commissioner

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