

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.



January 26, 2022

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code: 968448297

1:00 PM

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. Letter to Ann Meyers
- b. Letter to Birth Center

3. Board Slate 2022 Officers

J. Iversen President/Commissioner

4. Election of Officers-ACTION

J. Iversen President/Commissioner

5. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-December 8, 2021
- b. Minutes Regular Board Meeting-December 22, 2021
- c. Resolution 2022-2137 Surplus Capital Equipment
- d. Board Warrant Approval

6. Board Quality & Patient Safety

C. Bogosian, MD Commissioner
L. Lang, PhD Commissioner
R. Carter, DO, Chief of Staff
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- a. Chief of Staff Report
- b. Credentials-ACTION

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7. Administration Update

- | | |
|--|----------------|
| a. 2022 Organization Goal Presentation | E. Cutter, CEO |
| b. Mission, Vision & Values | E. Cutter, CEO |

8. New Business

- | | |
|------------------------------------|--------------------|
| a. Island Hospital Foundation | J. Crane |
| b. Community Relations & Marketing | L. Moroney/B.LeDuc |
| b. February Board Calendar | E. Cutter, CEO |

9. Executive Session-If Necessary

J. Iversen President/Commissioner

10. Adjournment

J. Iversen President/Commissioner