

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.



February 23, 2022
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
12:00 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. Add Employee and Provider Engagement Survey Results Organizational Objectives

3. Consent Agenda-ACTION

J. Iversen President/Commissioner

- a. Minutes Working Board Meeting-January 12, 2022
- b. Minutes Regular Board Meeting-January 26, 2022
- c. Board Warrant

4. Board Quality & Patient Safety

C. Bogosian, MD Commissioner
L. Lang, PhD Commissioner
J. Hogge, MD CMO
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- a. Medical Staff Report
- b. Credentials-ACTION

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5. Administration Update

- | | |
|---------------------|----------------|
| a. AWPHD Discussion | E. Cutter, CEO |
| b. CEO Update | E. Cutter, CEO |

6. New Business

- | | |
|------------------------------------|----------------|
| a. Island Hospital Foundation | J. Crane |
| b. Community Relations & Marketing | L. Moroney |
| c. March Board Calendar | E. Cutter, CEO |

7. Executive Session-

J. Iversen President/Commissioner

We will be holding an Executive Session to review selection of site and acquisition of a real estate purchase when public knowledge would cause a likelihood of increased price. RCW 42.30.110 (1)(b)

8. Adjournment

J. Iversen President/Commissioner