

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.



March 25, 2020

Regular Board Meeting

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

12 noon

Call to Order

W. Tessler 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. Advisory Board Information Sent to Commissioners

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-February 12, 2020
- b. Minutes Regular Board Meeting-February 26, 2020
- c. Board Warrant Approval

4. Board Quality & Patient Safety

W. Tessler President/Commissioner

J. Iversen Secretary/Commissioner

- a. Chief of Staff Report
- b. Credentials-ACTION

R. Rieger, MD, Chief of Staff

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5. Administration Update

- | | |
|---------------------------------------|-------------------|
| a. Response Summary COVID-19 Strategy | C. Hall, MSN |
| o Services Affected | |
| o Cost Reductions | |
| b. Medical Staff Response COVID-19 | R. Rieger, MD COS |

6. New Business

- | | |
|-------------------------|--------------|
| a. IHF Update | J. Papadakis |
| b. April Board Calendar | C. Hall, MSN |

7. Executive Session- If necessary

W. Tessler President/Commissioner

8. Adjournment

W. Tessler President/Commissioner

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