

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.



April 29, 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. Press Release on Island Hospital COVID 19 Response

3. Audit Report

E. Volk, WipFli

- a. 2018 Audit Report-**ACTION**

4. Consent Agenda-ACTION

W. Tessler President/Commissioner

- b. Minutes Working Board Meeting-March 11, 2020
- c. Minutes Regular Board Meeting-March 25, 2020
- d. Board Warrant Approval

5. Board Quality & Patient Safety

W. Tessler President/Commissioner

J. Iversen Secretary/Commissioner

- a. Chief of Staff Report
 - b. Medical Staff Committee Meetings Resume
- R. Rieger, MD, Chief of Staff
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6. Finance Update

- a. Monthly Financial Performance March 2020

P. Maughan, PhD, Commissioner
C. Bogosian, MD, Commissioner
E. Cutter, CFO

7. Administration Update

- a. COVID 19 Update
- b. Telehealth Update

C. Hall, CEO
E. Cutter, CFO

8. New Business

- a. IHF Update
- b. May Board Calendar

J. Papadakis
C. Hall, CEO

9. Executive Session- If necessary

W. Tessler President/Commissioner

10. Adjournment

W. Tessler President/Commissioner