

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.



May 23, 2019
Regular Board Meeting
Cypress Room
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. Completed Action Items

V. Oliver, CEO

- a. Updated May Board Calendar
- b. Updated Board Meeting schedule to adjust meetings to 2nd & 4th Wednesday of each month beginning in July.

3. Provider Solutions + Development

Z. Coon/N. Boring

- a. Physician Recruitment

4. Diabetics Education Program Update

M. Robinson

5. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-April 11, 2019
- b. Minutes Regular Board Meeting April 25, 2019
- c. Resolution 2018-2084 Surplus Capital Equipment
- d. Board Warrant Approval

6. Board Quality & Patient Safety

- a. Chief of Staff Report
 - b. Quality Management Review
- J. Hogge, MD, Chief of Staff
J. Iversen, Secretary/Commissioner
W. Tessler, President/Commissioner

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7. Finance Update

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

- a. Monthly Financial Performance April 2019

E. Cutter, CFO

8. Administration Update

- a. CMO
b. CHRO
c. CEO

R. Prins
C. Pape
V. Oliver, CEO

9. Strategic Update

- a. CEO Recruitment Update
b. Interim Leadership Update

W. Tessler, Commissioner

E. Cutter, CFO

10. New Business

- a. IHF Update
b. June Board Calendar

J. Papadakis
V. Oliver, CEO

11. Executive Session-If Necessary

W. Tessler President/Commissioner

12. Adjournment

W. Tessler President/Commissioner