

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 27, 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. Follow up Commissioner Tessler Audit Inquiry

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Special Board Meeting-March 23, 2020
- b. Minutes Working Board Meeting-April 8, 2020
- c. Minutes Regular Board Meeting-April 29, 2020
- d. Board Warrant Approval
- e. Resolution 2020-2110 Petty Cash Drawer Island Urology

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. Finance Update

- a. Monthly Financial Performance April 2020

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

6. Administration Update

- a. CEO Update
- b. HR Update
- c. Ramp Up Plan

C. Hall, CEO
C. Pape, CHRO
A. Raish, Interim COO

7. New Business

- a. IHF Update
- b. June Board Calendar

J. Papadakis
C. Hall, CEO

8. Executive Session- If necessary

We will be holding an Executive Session to:

- a. To review the activities of the Quality Improvement Committee pursuant to RCW 70.44.062 (2).
- b. Discuss litigation with legal counsel representing the District pursuant to RCW 42.30.110 (1)(i).

W. Tessler President/Commissioner

9. Adjournment

W. Tessler President/Commissioner