

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.



June 20, 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. Welcomes

E. Cutter, Interim CEO/CFO

- a. Ann Raish, Interim COO
- b. Krysteena Hildebrand, Director Specialty Clinics
- c. Rob Rieger, MD Perspective Chief of Staff

3. Completed Action Items

E. Cutter, Interim CEO/CFO

- a. K. Hildebrand to Board Meeting for introduction
- b. Initiated planning for Strategy Leadership Conference
- c. May Board Calendar correction
- d. Med Staff Committee Meeting minutes & action items

4. Reliance Update/Demo

K. Navaro, Reliance

5. Brand Strategy

D. Knapp

- a. Clinic Identity

6. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-May 9, 2019
- b. Minutes Regular Board Meeting May 23, 2019
- c. Resolution 2019-2087 Surplus Capital Equipment
- d. Board Warrant Approval

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.

7. Board Quality & Patient Safety

- | | |
|-------------------------------|--------------------------------------------------------------------------|
| a. Chief of Staff Report | J. Hogge, MD, Chief of Staff |
| b. Credentials- ACTION | J. Hogge, MD Chief of Staff |
| c. Bylaws- ACTION | J. Hogge, MD Chief of Staff |
| d. Board Summary Follow-Up | J. Hogge, MD Chief of Staff |
| e. Quality Management Review | J. Iversen, Secretary/Commissioner
W. Tessler, President/Commissioner |

8. Finance Update

- | | |
|-------------------------------------------|-------------------------------------------------------------|
| | L. Lang, PhD, Commissioner
C. Bogosian, MD, Commissioner |
| a. Monthly Financial Performance May 2019 | E. Cutter, Interim CEO/CFO |

9. Administration Update

- | | |
|----------------|----------------------------|
| a. CMO | R. Prins |
| b. Interim CNO | J. Wentworth, RN |
| c. CEO | E. Cutter, Interim CEO/CFO |

10. Strategic Update

- | | |
|---------------------------------|--------------------------|
| a. CEO Recruitment Update | W. Tessler, Commissioner |
| b. Leadership Conference Update | W. Tessler, Commissioner |

11. New Business

- | | |
|------------------------|----------------------------|
| a. IHF Update | J. Papadakis |
| b. July Board Calendar | E. Cutter, Interim CEO/CFO |

12. Executive Session-If Necessary

W. Tessler President/Commissioner

13. Adjournment

W. Tessler President/Commissioner