

**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.*



August 28, 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**

E. Cutter, Interim CEO/CFO

- a. Emergency Preparedness Program Update sent to Commissioners

**3. Consent Agenda-ACTION**

W. Tessler, President/Commissioner

- a. Minutes Special Board Meeting-July 18, 2019
- b. Minutes Regular Board Meeting July 24, 2019
- c. Resolution 2019-2089 Surplus Capital Equipment
- d. Board Warrant Approval

**4. Board Quality & Patient Safety**

- a. Chief of Staff Report
- b. Quality Management Review

R. Rieger, MD, Chief of Staff  
J. Iversen, Secretary/Commissioner  
W. Tessler, President/Commissioner

**5. Finance Update**

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

- a. Monthly Financial Performance July 2019
- E. Cutter, Interim CEO/CFO

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**6. Administration Update**

- |                                 |                            |
|---------------------------------|----------------------------|
| a. Scribes                      | R. Prins, MD/A. Raish      |
| b. Telemedicine                 | R. Prins, MD               |
| c. Roof Project                 | E. Cutter, Interim CEO/CFO |
| d. IIM Interface                | E. Cutter, Interim CEO/CFO |
| e. Physician Recruitment        | E. Cutter, Interim CEO/CFO |
| f. Unified Communication System | E. Cutter, Interim CEO/CFO |

**7. Strategic Update**

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

**8. New Business**

- |  |                            |
|--|----------------------------|
| a. September Board Calendar                  | E. Cutter, Interim CEO/CFO |
| b. Oct/Nov/Dec Board Meeting                 | E. Cutter, Interim CEO/CFO |
| c. Upcoming Conferences Board/Administration | E. Cutter, Interim CEO/CF  |
| d. 2019 PAC Campaign                         | E. Cutter, Interim CEO/CFO |

**9. Executive Session-If Necessary**

W. Tessler President/Commissioner

**10. Adjournment**

W. Tessler President/Commissioner