

**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.*



September 23, 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. Global Epidemics Link sent to Commissioners

**3. Introductions:**

C. Hall, CEO

- a. Laura Moroney, Director Marketing & Community Relations
- b. Dr. Mansel Kevwitch, Urology

**4. Consent Agenda-ACTION**

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-August 12, 2020
- b. Minutes Regular Board Meeting-August 26, 2020
- c. Board Warrant Approval

**5. Board Quality & Patient Safety**

W. Tessler President/Commissioner

J. Iversen Secretary/Commissioner

R. Rieger, MD, Chief of Staff

- a. Chief of Staff Report

- b. Influenza Season Forecast

A. McCoy, RN

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**6. Finance Update**

a. Monthly Financial Performance August 2020

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

**7. Administration Update**

a. Employee Recognition  
b. CEO Update

C. Hall, CEO  
C. Hall, CEO

**8. New Business**

a. IHF Update  
b. October Board Calendar

J. Papadakis  
C. Hall, CEO

**9. Executive Session-**

W. Tessler President/Commissioner

We will be holding an Executive Session to:

1. Review a report of the quality improvement committee (QIC) RCW 70.44.062(2).

**10. Adjournment**

W. Tessler President/Commissioner