

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.



November 18, 2020

REVISED 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. Hospice NW communication emails shared with Commissioners

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-October 14, 2020
- b. Minutes Regular Board Meeting-October 28, 2020
- c. **Resolution 2020-2116 Washington Federal Signature Card Authorization**
- d. Board Warrant Approval

4. Board Quality & Patient Safety

W. Tessler President/Commissioner

J. Iversen Secretary/Commissioner

- a. Chief of Staff Report
 - b. Quality Management Review
- R. Carter, DO, Chief of Staff
A. McCoy, RN

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5. Finance Update

- a. Monthly Financial Performance October 2020

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

6. Administration Update

- a. Employee Recognition
- b. CEO Update

C. Hall, CEO
C. Hall, CEO

7. New Business

- a. IHF Update
- b. December Board Calendar

J. Papadakis
C. Hall, CEO

8. Executive Session-If necessary

W. Tessler President/Commissioner

9. Adjournment

W. Tessler President/Commissioner