

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.



December 16, 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. Confirm Electronic Signatures are sufficient for minutes during COVID 19 pandemic WebEx Meetings
- b. Discuss 2021 Budget with Anacortes American

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-November 11, 2020
- b. Minutes Special Board Meeting-November 11, 2020
- c. Minutes Regular Board Meeting-November 18, 2020
- d. Board Warrant Approval

4. Board Quality & Patient Safety

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

- a. Chief of Staff Report
- b. Credentials-ACTION
- c. Quality Management Review

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5. Finance Update

P. Maughan, PhD, Commissioner

C. Bogosian, MD, Commissioner

a. Monthly Financial Performance November 2020 E. Cutter, COO/CFO

6. Administration Update

a. Employee Recognition

C. Hall, CEO

b. CEO Update-End of Year Review

C. Hall, CEO

c. COVID Vaccine Update

E. Cutter, COO/CFO

7. New Business

a. IHF Update

J. Papadakis

b. January Board Calendar

C. Hall, CEO

8. Executive Session-

W. Tessler President/Commissioner

We will be holding an Executive Session to:

a. Review the of performance of public employee pursuant to RCW42.30.110 (1) (G).

9. Adjournment

W. Tessler President/Commissioner