

**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 22, 2021

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code: 968448297

12 noon

Call to Order

J. Iversen 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. Oath of Office**

L. Martin, Notary

- a. Commissioner Maughan, PhD
- b. Commissioner Tessler

**3. Consent Agenda-ACTION**

J. Iversen President/Commissioner

- a. Minutes Special Board Meeting-August 24, 2021
- b. Minutes Special Board Meeting-November 3, 2021
- c. Minutes Working Board Meeting-November 10, 2021
- d. Minutes Regular Board Meeting-November 17, 2021
- e. Minutes Special Board Meeting-November 18, 2021
- f. Minutes Special Board Meeting –November 24, 2021
- g. Board Warrant Approval

**4. Board Quality & Patient Safety**

C. Bogosian, Md Commissioner

L. Lang, PhD Commissioner

R. Carter, DO, Chief of Staff

- a. Chief of Staff Report

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**5. Finance Update**

P. Maughan, PhD, Commissioner  
W. Tessler, Commissioner

- a. Monthly Financial Performance November 2021 J. Stewart, CFO
- b. Resolution 2021-2132 Authorization For Signature Cards-**ACTION**
- c. Resolution 2021-2133 Authorization to Invest/Transfer-**ACTION**
- d. Resolution 2021-2134 Credit Card Users-**ACTION**

**6. Administration Update**

- a. Admin Update

E. Cutter, Interim CEO

**7. New Business**

- a. Review IH Bylaws-**ACTION**
- b. January Board Calendar

J. Iversen, President/Commissioner  
E. Cutter, Interim CEO

**8. Executive Session-**

J. Iversen President/Commissioner  
Expected Length: 15 minutes

We will be holding an Executive Session to:

- a. To review the qualifications of an applicant for public employment. RCW 42.30.110 (1)(g)

**9. CEO Announcement-ACTION**

J. Iversen President/Commissioner

**10. Resolution 2021-2135 ACTION**

- a. Appointment of Superintendent

J. Iversen President/Commissioner

**11. Adjournment**

J. Iversen President/Commissioner