

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.



April 26, 2018
Regular Board Meeting
Cypress Room
12 noon

Call to Order

P. Maughan, PhD, 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. Audit Report

- a. 2017 Audit Report
- b. **ACTION**

E. Volk

3. Action Items Completed

V. Oliver

4. Consent Agenda-ACTION

P. Maughan, PhD, President/Commissioner

- a. Minutes Special Board Meeting-March 8, 2018
- b. Minutes Regular Board Meeting-March 15, 2018
- c. Resolution 2018-2064 Surplus Capital Equipment
- d. Resolution Board Warrant Approval

5. Board Quality & Patient Safety

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

J. Hogge, MD, Chief of Staff

J. Hogge, MD, Chief of Staff

J. Iversen, Commissioner

P. Maughan, PhD, President/Commissioner

6. Finance Update

L. Lang, PhD, Commissioner

W. Tessler Commissioner

- a. Monthly Financial Performance March 2018

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.

7. Administration Update

- | | |
|-----------------------|----------------|
| a. CMO | R. Prins, MD |
| b. CHRO | C. Pape |
| c. CPCE-Patient Story | D. Jones, RN |
| d. CEO | V. Oliver, CEO |

8. Strategic Update

C. Bogosian, MD Commissioner

9. New Business

- | | |
|---|----------------|
| a. IHF Update | J. Papadakis |
| b. May Board Calendar | V. Oliver, CEO |
| c. MIN-NS Update | V. Oliver, CEO |
| d. WSHA/AWPHD Rural Hospital Conference | V. Oliver, CEO |

10. Executive Session-If Necessary

11. Adjournment

P. Maughan, PhD President/Commissioner