



Island Health Working Board Meeting
Agenda
February 9, 2022
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 968448297

1. Call to Order/Monthly Working Session Meeting	J. Iversen President/Commissioner	
2. Introduction: Tom Barnts-Facility Director	E. Cutter, CEO	5 min
3. 2021 Financial Review	J. Stewart, CFO	15 min
4. Purpose, Values, Focus-ACTION	Focus Group M. Hill, HR; T. Schwab, Med Rec; J. Yeager, RN ACU/ICU; L. Lee, DI M. Shimada, PM	20 min
5. 2022 Goal Presentation-ACTION	E. Cutter, CEO	20 min
6. Adjournment	J. Iversen President /Commissioner	

Next Working Board Meeting: March 9th @ 12 noon in the Cypress Room.