



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

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

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