

**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.*



Island Hospital Working Board Meeting  
Agenda  
January 4, 2018  
Cypress Room  
12:00pm

- |                                                                                                                                                       |                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b>                                                                                               | P. Maughan, PhD, President/Commissioner |
| <b>2. EMR Implementation Update</b> <ul style="list-style-type: none"><li>a. Expenditures</li><li>b. Dashboard</li><li>c. Demo 6.16 System</li></ul>  | M. Laidley/T. Bluhm/J. Mathis, MD       |
| <b>3. Governing Under Changing Rules</b>                                                                                                              | P. Maughan, PhD, President/Commissioner |
| <b>4. Commissioner Topics</b> <ul style="list-style-type: none"><li>a. 2018 WHSA Annual Meeting Campbell's Resort</li><li>b. PA Recruitment</li></ul> | V. Oliver<br>E. Cutter/C. Pape/P. Codd  |
| <b>5. Adjournment</b>                                                                                                                                 | P. Maughan, PhD, President/Commissioner |

Next Working Board Meeting: February 1<sup>st</sup> @ 12 noon in the Cypress Room.  
Presenter: Pain Clinic-Headache 101 Dr. James Moren and Mike Jones, PA