

**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 8, 2020

Cypress Room

12:00pm

- |   |                                    |
|---|------------------------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | W. Tessler, President/Commissioner |
| <b>3. Process Improvements</b>                          |                                    |
| a. ICU Move Update                                      | D. Jones, MSN CPCE                 |
| b. Strategic Planning Timeline                          | C. Hall, MSN CEO                   |
| c. Marketing Strategy: Healthcare Standards             | C. Hall, MSN CEO/D. Richards       |
| <b>4. Business Opportunities</b>                        |                                    |
| a. Naval Health Clinic L & D Patients                   | R. Prins, MD CMO                   |
| <b>5. Commissioner Topics</b>                           |                                    |
| a. Palliative Care Update                               | D. Jones, MSN CPCE                 |
| <b>7. Adjournment</b>                                   | W. Tessler, President/Commissioner |

Next Working Board Meeting: Wednesday, February 12<sup>th</sup> @ 12 noon in the Cypress Room.