

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

February 12, 2020

Cypress Room

12:00pm

1. Call to Order/Monthly Working Session Meeting

W. Tessler, President/Commissioner

2. Process Improvements

- a. Advisory Board
- b. Egnyte Portal Demo
- c. Leadership Conference

C. Hall, MSN CEO

J. Kay

C. Hall, MSN CEO

3. Business Opportunities

- a. Urology Update

C. Hall, MSN CEO

4. Executive Session-

W. Tessler President/Commissioner

We will be holding an Executive Session to review the reports from the Board Quality & Management Oversight Committee pursuant to RCW70.44.062(2).

5. Adjournment

W. Tessler, President/Commissioner

Next Working Board Meeting: Wednesday, March 11th @ 12 noon in the Cypress Room.