

**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.*



**REVISED** Island Hospital Working Board Meeting

Agenda

March 7, 2019

Cypress Room

12:00pm

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|--|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. Introduction Dr. Paul Hammer, Psychiatrist    | V. Oliver                          |
| 3. Process Improvements                          |                                    |
| a. Expanse Update                                | J. Mathis/T. Bluhm                 |
| Coulee Site Visit Recap                          |                                    |
| b. Roofing Replacement Project Update            | D. Scherer                         |
| c. Revised 2019 Patient Experience Goals         | D. Jones, RN                       |
| 4. Business Opportunities                        |                                    |
| a. Urology Update                                | V. Oliver                          |
| b. Kaiser Update                                 | E. Cutter                          |
| c. Breast Cancer Navigator                       | D. Jones                           |
| 5. Infection Control Update                      | G. Preston, PhD                    |
| 6. Executive Session-                            | W. Tessler President/Commissioner  |

We will be holding an Executive Session to discuss the performance of a public employee pursuant to RCW42.30.110 (1) (G).

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|----------------|------------------------------------|
| 7. Adjournment | W. Tessler, President/Commissioner |
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Next Working Board Meeting: April 11<sup>th</sup> @ 12 noon in the Cypress Room.

Presenters: Hospitalist Program Update-Dr. Kimberly Bell