

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
April 11, 2019
Cypress Room
12:00pm

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|---|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. Introduction Dana Cunningham, RN Manager Oncology | C. Pape |
| 3. Hospitalist Overview | K. Bell, MD |
| 4. Process Improvements | |
| a. Project TAG Update | P. Codd |
| 5. Board Meeting Schedule | V. Oliver |
| 6. CEO Search Update | W. Tessler, President/Commissioner |
| a. Search Firm Selection Acceptance-ACTION | |
| 7. New Technology & Equipment | |
| a. Hana Table | C. Rodin, MD |
| 8. Executive Session- | W. Tessler President/Commissioner |
| We will be holding an Executive Session to discuss the qualifications of an applicant for public employment pursuant to RCW42.30.110 (1) (G). | |
| 9. Inertim CEO Appointment-ACTION | W. Tessler, President/Commissioner |
| 10. Adjournment | W. Tessler, President/Commissioner |

Next Working Board Meeting: May 9th @ 12 noon in the Cypress Room.
Presenters: Island Hospital Website Demo-B. LeDuc/D. Richards
Expanse Update- J. Mathis, MD