

**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  
August 11, 2021  
Cypress Room /Via WebEx  
408-418-9388 Code: 968448297#  
12:00pm

- |   |                                    |                   |
|---|------------------------------------|-------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b>                                   | J. Iversen President/Commissioner  |                   |
| <b>3. Program Update:</b>   |                                    |                   |
| <b>a. Intercept TeleICU Demo</b>  | J. Karabee                         | <b>30 minutes</b> |
| <b>5. CEO Update</b>  | C. Hall, CEO                       | <b>10 minutes</b> |
| <b>6. Executive Session:</b>  | J. Iversen, President/Commissioner |                   |
| a. A review of the report of a quality improvement committee (QIC). RCW 42.30.140 (4)(b). |                                    | <b>30 minutes</b> |
| <b>7. Adjournment</b>   | J. Iversen President /Commissioner |                   |

**Next Working Board Meeting: September 8th @ 12 noon in the Cypress Room.**