

**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

May 13, 2020

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

- |   |                                    |
|---|------------------------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | W. Tessler, President/Commissioner |
| <b>2. Nurses &amp; Hospital Week Celebration</b>        | C. Pape/D. Jones                   |
| <b>3. New Providers &amp; Initiatives Summary</b>       | C. Hall                            |
| <b>4. COVID Recovery Summary</b>                        | A. Raish                           |
| <b>5. April Projections &amp; COVID Relief Summary</b>  | E. Cutter                          |
| <b>6. Executive Session-</b>                            | W. Tessler President/Commissioner  |

We will be holding an Executive Session to:

1. Discuss litigation with legal counsel representing the District pursuant to RCW 42.30.110 (1)(i).
2. To review Request for Proposal of a publicly bid contract pursuant to RCW42.30.110 (1) (d).
3. To review the activities of the Quality Improvement Committee pursuant to RCW 70.44.062 (2).

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|-----------------------|------------------------------------|
| <b>7. Adjournment</b> | W. Tessler, President/Commissioner |
|-----------------------|------------------------------------|

**Next Working Board Meeting: Wednesday, June 10<sup>th</sup> @ 12 noon in the Cypress Room.**