

**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  
June 7, 2018  
Cypress Room  
12:00pm

- |   |   |
|---|---|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | P. Maughan, PhD, President/Commissioner |
| <b>2. EMR Go Live Update</b>                            | M. Laidley/T. Bluhm                     |
| <b>3. ACN Update</b>                                    | K Guzman/R. Prins, MD                   |
| <b>4. Business Opportunities</b>                        |   |
| a. Lab Outreach   | V. Oliver                               |
| b. Governmental Relations Update                        | V. Oliver                               |
| <b>5. Process Improvements</b>                          |   |
| a. Resolution 2018-2065 LTGO Bond                       | E. Cutter                               |
| <b>6. Commissioner Topics</b>                           |   |
| a. MIN-NS Update  | V. Oliver                               |
| <b>5. Adjournment</b>                                   | P. Maughan, PhD, President/Commissioner |

Next Working Board Meeting: July 5th @ 12 noon in the Cypress Room.  
Presenters: SLT Org Goal Update