

**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  
July 5, 2018  
Cypress Room  
12:00pm

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|---|---|
| <b>1. Call to Order/Monthly Working Session Meeting</b>                                 | P. Maughan, PhD, President/Commissioner             |
| <b>2. EMR Update</b><br>a. Phase II & Beyond  | T. Bluhm/J. Mathis, MD                              |
| <b>3. Incoming calls to AMB Clinics</b>   | P. Codd   |
| <b>4. Physician Recruitment Update</b>  | V. Oliver   |
| <b>5. Business Opportunities</b><br>a. Lab Outreach<br>b. Governmental Relations Update | V. Oliver<br>V. Oliver                              |
| <b>6. Commissioner Topics</b><br>a. MIN-NS Update<br>b. WSHA/AWPHD Conference Recap     | V. Oliver<br>P. Maughan, PhD President/Commissioner |
| <b>7. Adjournment</b>   | P. Maughan, PhD, President/Commissioner             |

Next Working Board Meeting: August 2nd @ 12 noon in the Cypress Room.  
Presenters: Tammy Akard, RRT. CAPFT Director Respiratory Care