

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 8, 2020

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

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|---|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. Community Health Needs Assessment | C. Hall, CEO |
| ○ Implementation Plan-ACTION | |
| 3. CEO Update | C. Hall, CEO |
| ○ Leadership Positions | |
| ○ Orcas RFP | |
| 4. Executive Session | W. Tessler, President/Commissioner |
| ○ Discuss litigation with legal counsel representing the District pursuant to RCW 42.30.110 (1)(i). | |
| 5. Adjournment | W. Tessler, President/Commissioner |

Next Working Board Meeting: Wednesday, August 12th @ 12 noon in the Cypress Room.