

**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 14, 2021

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

1. Call to Order/Monthly Working Session Meeting	J. Iversen President/Commissioner	
2. Introduction: Dr. David Rice, Urologist	C. Hall, CEO	5 minutes
3. Program Update:		
a. Wellness Committee-Golden Apple Presentation	B. LeDuc	10 minutes
b. Pharmacy Savings	K. Kuboske, PharmD	20 minutes
4. Credentials: Action	R. Carter, DO COS	5 minutes
5. CEO Update	C. Hall, CEO	10 minutes
6. Executive Session:	J. Iversen, President/Commissioner	
a. A review of the report of a quality improvement committee (QIC). RCW 42.30.140 (4)(b).		30 minutes
7. Adjournment	J. Iversen President /Commissioner	

Next Working Board Meeting: August 11<sup>th</sup> @ 12 noon in the Cypress Room.

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