## **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
August 2, 2018
Cypress Room
12:00pm

1. Call to Order/Monthly Working Session Meeting	P. Maughan, PhD, President/Commissioner
2. Respiratory Therapy Department Update	T. Akard
3. EMR Update a. Phase II & Beyond	R. Prins, MD CMO
4. Business Opportunities a. Lab Outreach b. Governmental Relations Update c. Resolution 2018-2067 Unwind of IMP-ACTION	V. Oliver V. Oliver E. Cutter
5. Commissioner Topics a. MIN-NS Update b. 2018 WHPAC	V. Oliver V. Oliver
6. Adjournment	P. Maughan, PhD, President/Commissioner

Next Working Board Meeting: September 4th @ 12 noon in the Cypress Room.

Presenters: TBD