

**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 12, 2020

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

- |   |                                    |
|---|------------------------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | W. Tessler, President/Commissioner |
| <b>2. Saykara Update</b>                                | J. Mathis, CMIO                    |
| <b>3. Privacy Assessment Overview</b>                   | K. Steiner                         |
| <b>4. Credentials -ACTION</b>                           | R. Rieger, COS                     |
| <b>5. CEO Update</b>                                    | C. Hall, CEO                       |
| <b>5. Adjournment</b>                                   | W. Tessler, President/Commissioner |

**Next Working Board Meeting: September 9<sup>th</sup> @ 12 noon in the Cypress Room.**