

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

October 9, 2019

Cypress Room

12:00pm

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| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. Introduction General Surgeons | E. Cutter, Interim CEO/CFO |
| a. Keri Weigle, MD | |
| b. Kieran Melody, MD | |
| 3. Piper Jaffray UTGO & LTGO Bond Update | E. Cutter, Interim CEO/CFO |
| a. Keith Kleven, Piper Jaffray | |
| 4. CEO Selection-ACTION | W. Tessler, President/Commissioner |
| 5. Resolution 2019-2093-ACTION | W. Tessler, President/Commissioner |
| Appointment of Superintendent | |
| 6. Adjournment | W. Tessler, President/Commissioner |

Next Working Board Meeting: Wednesday, November 13th @ 12 noon in the Cypress Room.
Presenters: Dietary & Thomas Cuisine Update