

**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

January 13, 2021

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. Program Update: Trauma &amp; Stroke</b>  | L. Edwards, RN                     |
| <b>3. Provider Recruitment Income Guarantee-ACTION</b><br>William Tauxe, MD Island Family Physicians | C. Hall, CEO                       |
| <b>4. CEO Update</b>   | C. Hall, CEO                       |
| <b>5. Executive Session:</b>   | W. Tessler, President/Commissioner |
| a. A review of the report of a quality improvement committee (QIC). RCW 42.30.140 (4)(b).            |                                    |
| b. A review of the performance of a public employee. RCW 42.30.110 (1)(g).                           |                                    |
| <b>6. Adjournment</b>  | W. Tessler President /Commissioner |

**Next Working Board Meeting: Wednesday, February 10th @ 12 noon in the Cypress Room.**

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