

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

November 13, 2019

Cypress Room

12:00pm

- | | |
|---|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | J. Iversen, Secretary/Commissioner |
| 2. Thomas Cuisine Update | B. VonBargen |
| 3. ICU Move Update | D. Jones, MSN CPCE |
| 4. Adjournment | J. Iversen, Secretary/Commissioner |

Next Working Board Meeting: Wednesday, January 8th @ 12 noon in the Cypress Room.

Mission Statement

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Island Hospital Special Board Meeting

Agenda

November 13, 2019

12:00pm

Cypress Room

1. **Call to Order/Special Board Meeting** J. Iversen, Secretary/Commissioner
2. **2020 Budget Presentation -ACTION** E. Cutter, CFO
 - a. Resolution 2019-2094- Adopting 2019 Budget
 - b. Resolution 2019-2095 Levy Increase
3. **Adjournment** J. Iversen, Secretary/Commissioner