

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.

Promise Statement

Your best healthcare experience begins at Island Hospital. We always place your emotional and medical needs first and foremost.



February 24, 2021
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
12 noon

Call to Order

J. Iversen President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. **Presentation is limited to 2 minutes.**

2. Action Items Completed:

- a. No action items.

3. Consent Agenda-ACTION (10 minutes)

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting January 14, 2021
- b. Minutes Regular Board Meeting January 27, 2021
- c. Board Warrant Approval
- d. Resolution 2021-2122 Surplus Capital

4. Board Quality & Patient Safety (15 minutes)

C. Bogosian, MD Secretary/Commissioner
L. Lang, PhD Commissioner
R. Rieger, MD, Chief of Staff
A. McCoy, RN

- a. Chief of Staff Report
- b. Quality Management Oversight Review

5. Finance Update (20 minutes)

P. Maughan, PhD, Commissioner
W. Tessler, Commissioner

- a. Monthly Financial Performance January 2021 J. Norton Stewart, CFO
- b. Resolution 2021-2119 Credit Card Authorization-**ACTION**
- c. Resolution 2021-2120 Investment & Transfer Monies Authorization-**ACTION**
- d. Resolution 2021-2121 Authorization for Signatures-**ACTION**
- e. Resolution 2021-2023 Petty Cash removal and authorization-**ACTION**

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6. Administration Update

- a. Employee Recognition & Events (**5 minutes**) C. Hall, CEO
- b. CEO Update/Major Initiative (**10 minutes**) C. Hall, CEO

7. New Business

- a. IHF Update (**10 minutes**) J. Crane
- b. Marketing & Community Outreach (**10 minutes**) L. Moroney
- c. March Board Calendar (**5 minutes**) C. Hall, CEO

8. Executive Session- If Necessary

J. Iversen President/Commissioner

9. Adjournment

J. Iversen, President/Commissioner