

**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.*



April 28, 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. Commissioner Site Visit to Orcas-Ribbon Cutting Ceremony
- b. WSNA Agreement sent to Commissioners for review
- c. Branding discussion with Commissioners and Laura Moroney

**3. Audit Report**

E. Volk, WipFli

- a. 2019 Audit Report-**ACTION**

**4. Consent Agenda-ACTION**

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, March 10<sup>th</sup>
- b. Minutes Regular Board Meeting, March 24<sup>th</sup>
- c. Board Warrant Approval
- d. Resolution 2021-2126 Surplus Capital Equipment

**5. Board Quality & Patient Safety**

C. Bogosian, MD Secretary/Commissioner

L. Lang, PhD Commissioner

- a. Chief of Staff Report

R. Rieger, MD, Chief of Staff

- b. Credentials-**ACTION**

R. Rieger, MD, Chief of Staff

- c. Board Quality & Management Review

A. McCoy, RN

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**6. Finance Update**

- a. Monthly Financial Performance March 2021

P. Maughan, PhD, Commissioner  
W. Tessler, Commissioner  
J. Norton Stewart, CFO

**7. Administration Update**

- a. Employee Recognition & Events
- b. CEO Update/Major Initiative

C. Hall, CEO  
C. Hall, CEO

**8. New Business**

- a. IHF Update
- b. Marketing & Community Outreach
- b. May Board Calendar

J. Crane  
L. Moroney  
C. Hall, CEO

**9. Executive Session- If Necessary**

J. Iversen President/Commissioner

**10. Adjournment**

J. Iversen, President/Commissioner