

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.



May 26, 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. Hospital Week Events Shared with Commissioners
- b. Breakfast shifts for Commissioners
- c. Audit Follow Up at Finance Committee
- d. Follow Up Commissioners May Med Staff Commissioner Attendees

3. Introduction

- a. Dr. Joe Wilson, OB/GYN C. Hall, CEO

4. Consent Agenda-ACTION

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, April 14th
- b. Minutes Regular Board Meeting, April 28th
- c. Board Warrant Approval
- d. Resolution 2021-2127 Capital Surplus

5. Board Quality & Patient Safety

- a. Chief of Staff Report C. Bogosian, MD Secretary/Commissioner
L. Lang, PhD Commissioner
R. Rieger, MD, Chief of Staff

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6. Finance Update

- a. Monthly Financial Performance April 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. June Board Calendar

J. Crane
L. Moroney
C. Hall, CEO

9. Executive Session- If Necessary

J. Iversen President/Commissioner

10. Adjournment

J. Iversen, President/Commissioner