

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.



August 25, 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. Updated logo slide sent to Commissioners
- b. August Board calendar updated to include Strategic Planning Meetings

3. Consent Agenda-ACTION

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, July 14, 2021
- b. Minutes Regular Board Meeting July 28, 2021
- c. Board Warrant Approval

4. Board Quality & Patient Safety

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

- a. Chief of Staff Report
- b. Board Quality & Management Review

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5. Finance Update

- a. Monthly Financial Performance July 2021

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

6. New Business

- a. CEO Update
- b. IHF Update
- c. Marketing & Community Outreach
- d. September Board Calendar

C. Hall, CEO
J. Crane
L. Moroney
C. Hall, CEO

7. Executive Session- If Necessary

J. Iversen President/Commissioner

8. Adjournment

J. Iversen, President/Commissioner

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