

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.



October 27, 2021

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code:1468147849

12PM

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. Logo slide sent to Commissioners
- b. Strategic Planning Meetings added to October Board calendar

3. Consent Agenda-ACTION

J. Iversen, President/Commissioner

- a. Minutes Working Board Meeting, September 8, 2021
- b. Minutes Regular Board Meeting September 22, 2021
- c. Minutes Special Board Meeting September 29, 2021
- d. 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 September 2021

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

6. New Business

- a. COO Update
- b. IHF Update
- c. Marketing & Community Outreach
- d. November Board Calendar

E. Cutter, COO
J. Crane
L. Moroney
E. Cutter, COO

7. Executive Session- If Necessary

J. Iversen President/Commissioner

8. Adjournment

J. Iversen, President/Commissioner