

**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.*



**Amended** Island Hospital Working Board Meeting  
Agenda  
November 10, 2021  
Cypress Room /Via WebEx  
408-418-9388 Code: #1468147849  
12:00pm

- |   |                                    |                   |
|---|------------------------------------|-------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b> | J. Iversen President/Commissioner  |                   |
| <b>2. 2022 Budget Presentation - ACTION</b>             | J. Stewart, CFO                    | <b>60 minutes</b> |
| a. Resolution 2021-2130 Adopting 2022 Budget            |                                    |                   |
| b. Resolution 2021-2131 Levy Increase                   |                                    |                   |
| c. Retention Bonus                                      |                                    |                   |
| <b>3. Adjournment</b>                                   | J. Iversen President /Commissioner |                   |

**Next Working Board Meeting: December 8th @ 12 noon in the Cypress Room.**