

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.



REVISED Island Hospital Working Board Meeting

Agenda

January 14, 2021

Via WebEx

408-418-9388 Code: 968448297#

12:00pm

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|--|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler President/Commissioner |
| 2. Program Update: Trauma & Stroke | L. Edwards, RN |
| 3. Provider Recruitment Income Guarantee-ACTION William Tauxe, MD Island Family Physicians | C. Hall, CEO |
| 4. CEO Update | C. Hall, CEO |
| 5. Executive Session: | W. Tessler, President/Commissioner |
| a. A review of the report of a quality improvement committee (QIC). RCW 42.30.140 (4)(b). | |
| b. A review of the performance of a public employee. RCW 42.30.110 (1)(g). | |
| 6. Adjournment | W. Tessler President /Commissioner |

Next Working Board Meeting: Wednesday, February 10th @ 12 noon in the Cypress Room.

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