

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.



January 29, 2020
Regular Board Meeting
Cypress Room
12 noon

Call to Order

W. Tessler 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 CHNA with cardiac service clarification
- b. Rescheduled January Finance Committee
- c. Strategic Timeline Update

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Regular Board Meeting-December 18, 2019
- b. Board Warrant Approval

4. Board Quality & Patient Safety

W. Tessler President/Commissioner
J. Iversen Secretary/Commissioner
R. Rieger, MD, Chief of Staff

- a. Chief of Staff Report
- b. Credentials-ACTION
- c. Quality Management Oversight Committee

A. McCoy, RN

5. Finance Update

P. Maughan, PhD, Commissioner
C. Bogosian, MD, Commissioner

- a. Monthly Financial Performance December 2019
- b. Updated 2020 Budget-ACTION
- c. Resolution 2020-2103-ACTION
Extension 2018 Hospital Revenue Bond

E. Cutter, CFO
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6. Administration Update

- | | |
|--|------------------|
| a. Employee Recognition | C. Hall, MSN CEO |
| b. Strategic Planning Update | C. Hall, MSN CEO |
| c. Executive Sessions Working Board Mtgs | C. Hall, MSN CEO |
| • Quality Focus Next Working Board | |

7. New Business

- | | |
|------------------------------|------------------|
| a. IHF Update | J. Papadakis |
| b. February Board Calendar | C. Hall, MSN CEO |
| c. Advisory Board Conference | C. Hall, MSN CEO |

8. Executive Session- If necessary

W. Tessler President/Commissioner

9. Adjournment

W. Tessler President/Commissioner