

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.



February 21, 2019

2nd REVISION 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. Completed Action Items

V. Oliver, CEO

- a. Provider/Commissioner Engagement Summary sent to Commissioners
- b. 2019 Draft Organizational Goals Revised and sent to Commissioners
- c. Jones contact information sent to Commissioners

3. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-January 3, 2019
- b. Minutes Regular Board Meeting-January 24, 2019
- c. Minutes Special Board Meeting January 25, 2019
- d. Resolution 2018-2078 Surplus Capital Equipment
- e. Board Warrant Approval

4. Board Quality & Patient Safety

- a. Chief of Staff Report J. Hogge, MD, Chief of Staff
- b. Credentials-ACTION J. Hogge, MD Chief of Staff
- c. Rules & Regulations-ACTION J. Hogge, MD Chief of Staff
- d. Quality Management Review J. Iversen, Secretary/Commissioner
C. Bogosian, MD, Commissioner

5. Finance Update

L. Lang, PhD, Commissioner
C. Bogosian MD, Commissioner

- a. Monthly Financial Performance January 2019

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.

6. Administration Update

- | | |
|---------|----------------|
| a. CMO | R. Prins, MD |
| b. CPCE | D. Jones, RN |
| c. CHRO | C. Pape |
| d. CEO | V. Oliver, CEO |

7. Strategic Update

W. Tessler, Commissioner

8. New Business

- | | |
|-------------------------|----------------|
| a. IHF Update | J. Papadakis |
| b. March Board Calendar | V. Oliver, CEO |

9. Executive Session

W. Tessler President/Commissioner

We will be holding an Executive Session to discuss the performance of a public employee pursuant to RCW42.30.110 (1) (G).

10. Adjournment

W. Tessler President/Commissioner

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.



February 21, 2019
Regular Board Meeting
Table of Contents

- 1. Public Comments/Agenda**
- 2. Consent Agenda**
- 3. Board Quality & Patient Safety**
- 4. Finance Update**
- 5. Administration Update**
- 6. Strategic Update**
- 7. New Business**
- 8. Reading Materials**
- 9. Adjournment**