

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.



March 21, 2019
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. Commissioner follow up January Finance Dashboard
- b. Scheduled Emergency Preparedness to attend Working Board Meeting-August 2019

3. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-February 7, 2019
- b. Minutes Regular Board Meeting-February 21, 2019
- c. Minutes Special Board Meeting February 27, 2019
- d. Resolution 2018-2079 Surplus Capital Equipment
- e. Board Warrant Approval

4. Board Quality & Patient Safety

- a. Chief of Staff Report J. Hogge, MD, Chief of Staff
- b. 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 February 2019
- b. Professional Recruiting Agreement-**ACTION** V. Oliver, CEO/E. Cutter, CFO
Katrina Gardner, MD-IFP/Family Care Network

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6. Administration Update

- | | |
|---------|----------------|
| a. CPCE | D. Jones, RN |
| b. CHRO | C. Pape |
| c. CEO | V. Oliver, CEO |

7. Strategic Update

W. Tessler, Commissioner

8. New Business

- | | |
|--|--------------------------------|
| a. IHF Update | J. Papadakis |
| b. April Board Calendar | V. Oliver, CEO |
| c. New Technologies & Equipment
Hana Table | C. Rodin, MD/G. Littlejohn, RN |
| d. Resolution 2019-2081- ACTION
Dissolution & Liquidation MIN-NS | V. Oliver, CEO |

9. Executive Session-

W. Tessler President/Commissioner

- a. The performance of a public employee pursuant to RCW42.30.110 (1) (G). No action to follow.

10. Adjournment

W. Tessler President/Commissioner