

**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 25, 2020

Regular Board Meeting

Cypress Room & Via WebEx (408) 418-9388 code: 968448297

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. Advisory Board Information Sent to Commissioners

**3. Consent Agenda-ACTION**

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-February 12, 2020
- b. Minutes Regular Board Meeting-February 26, 2020
- c. Board Warrant Approval

**4. Board Quality & Patient Safety**

W. Tessler President/Commissioner

J. Iversen Secretary/Commissioner

- a. Chief of Staff Report

R. Rieger, MD, Chief of Staff

- b. Credentials-ACTION

R. Rieger, MD, Chief of Staff

**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.*

**5. Administration Update**

- |                                       |                   |
|---------------------------------------|-------------------|
| a. Response Summary COVID-19 Strategy | C. Hall, MSN      |
| o Services Affected                   |                   |
| o Cost Reductions                     |                   |
| b. Medical Staff Response COVID-19    | R. Rieger, MD COS |

**6. New Business**

- |                         |              |
|-------------------------|--------------|
| a. IHF Update           | J. Papadakis |
| b. April Board Calendar | C. Hall, MSN |

**7. Executive Session- If necessary**

W. Tessler President/Commissioner

**8. 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.*



March 25, 2020  
Regular Board Meeting  
**Table of Contents**

- 1. Public Comments/Agenda**
- 2. Consent Agenda**
- 3. Medical Staff Update/Board Quality & Patient Safety**
- 4. Finance Update**
- 5. New Business/Reading Materials**
- 6. Adjournment**