

**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.*



April 25, 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. CEO Recruitment Update completed at April Med Staff Meeting.
- b. Letter of Appreciation for A. Carlson and K. Corrión
- c. Hana Table Demo completed
- d. Provider Solutions + Development to attend May Regular Board Meeting.
- e. Scheduled Emergency Preparedness to attend Working Board Meeting-August 2019

**3. Audit Report**

E. Volk

- a. 2017 Audit Report-WipFli-**ACTION**

**4. Consent Agenda-ACTION**

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-march 7, 2019
- b. Minutes Special Board Meeting-March 12, 2019
- c. Minutes Regular Board Meeting March 21, 2019
- d. Resolution 2018-2083 Surplus Capital Equipment
- e. Board Warrant Approval

**5. 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. Quality Management Review J. Iversen, Secretary/Commissioner  
W. Tessler, President/Commissioner

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**6. Finance Update**

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

- a. Monthly Financial Performance March 2019 E. Cutter, CFO
- b. Resolution 2019-2085 Treasurer Authorization-**ACTION** E. Cutter, CFO
- c. Resolution 2019-2086 Authorization for Signature Cards-**ACTION** E. Cutter, CFO

**7. Administration Update**

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

**8. Strategic Update**

W. Tessler, Commissioner

**9. New Business**

- a. IHF Update J. Papadakis
- b. May Board Calendar V. Oliver, CEO
- c. Board Meeting Schedule Change V. Oliver, CEO

**10. Executive Session-If Necessary**

W. Tessler President/Commissioner

**11. Adjournment**

W. Tessler President/Commissioner

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