

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.



June 24, 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. Letter to donor sent from Commissioners
- b. OPEBB information sent to Commissioner Tessler

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-May 13, 2020
- b. Minutes Regular Board Meeting-May 27, 2020
- c. Board Warrant Approval
- d. Resolution 2020-2111 Equipment Surplus

4. Board Quality & Patient Safety

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

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

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5. Finance Update

- a. Monthly Financial Performance May 2020

P. Maughan, PhD, Commissioner
C. Bogosian, MD, Commissioner
E. Cutter, COO/CFO

6. Administration Update

- a. Employee Recognition
- b. CEO Update
- c. HR Update

C. Hall, CEO
C. Hall, CEO
C. Pape, CHRO

7. New Business

- a. IHF Update
- b. July Board Calendar

J. Papadakis
C. Hall, CEO

8. Executive Session- If necessary

We will be holding an Executive Session to:

W. Tessler President/Commissioner

- a. Discuss litigation with legal counsel representing the District pursuant to RCW 42.30.110 (1)(i).
- b. To review Request for Proposal of a publicly bid contract pursuant to RCW42.30.110 (1) (d).

9. Review RFP of a publicly bid contract-ACTION W. Tessler President/Commissioner

10. Adjournment

W. Tessler President/Commissioner