

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.



July 22, 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. DOH volunteer opportunities sent to Commissioners
- b. Letter of Appreciation sent to HR Department

3. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-June 10, 2020
- b. Minutes Regular Board Meeting-June 24, 2020
- c. Board Warrant Approval
- d. Resolution 2020-2112 Equipment Surplus

4. Board Quality & Patient Safety

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

- a. Chief of Staff Report

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. Finance Update

- a. Monthly Financial Performance June 2020

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

6. Administration Update

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

C. Hall, CEO
C. Hall, CEO
D. Jones, RN CPCE

7. New Business

- a. IHF Update
- b. August Board Calendar

J. Papadakis
C. Hall, CEO

8. Executive Session- If necessary

W. Tessler President/Commissioner

9. Adjournment

W. Tessler President/Commissioner