

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.



September 23, 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. Global Epidemics Link sent to Commissioners

3. Introductions:

C. Hall, CEO

- a. Laura Moroney, Director Marketing & Community Relations
- b. Dr. Mansel Kevwitch, Urology

4. Consent Agenda-ACTION

W. Tessler President/Commissioner

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

5. Board Quality & Patient Safety

W. Tessler President/Commissioner

J. Iversen Secretary/Commissioner

R. Rieger, MD, Chief of Staff

- a. Chief of Staff Report
- b. Influenza Season Forecast

A. McCoy, RN

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6. Finance Update

a. Monthly Financial Performance August 2020

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

7. Administration Update

a. Employee Recognition
b. CEO Update

C. Hall, CEO
C. Hall, CEO

8. New Business

a. IHF Update
b. October Board Calendar

J. Papadakis
C. Hall, CEO

9. Executive Session-

W. Tessler President/Commissioner

We will be holding an Executive Session to:

1. Review a report of the quality improvement committee (QIC) RCW 70.44.062(2).

10. Adjournment

W. Tessler President/Commissioner