

**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.*



October 28, 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. Metrics for Pediatric Patients with COVID Diagnosis at IH

**3. Consent Agenda-ACTION**

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-September 9, 2020
- b. Minutes Regular Board Meeting-September 23, 2020
- c. Board Warrant Approval

**4. Board Quality & Patient Safety**

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

- a. Chief of Staff Report

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**5. Finance Update**

P. Maughan, PhD, Commissioner

C. Bogosian, MD, Commissioner

a. Monthly Financial Performance September 2020 E. Cutter, COO/CFO

**6. Administration Update**

a. Employee Recognition

C. Hall, CEO

b. CEO Update

C. Hall, CEO

**7. New Business**

a. IHF Update

J. Papadakis

b. November Board Calendar

C. Hall, CEO

c. Strategy Presentation

T. Martin

**8. Executive Session-If necessary**

W. Tessler President/Commissioner

**9. Adjournment**

W. Tessler President/Commissioner