

**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.*



December 16, 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. Confirm Electronic Signatures are sufficient for minutes during COVID 19 pandemic WebEx Meetings
- b. Discuss 2021 Budget with Anacortes American

**3. Consent Agenda-ACTION**

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-November 11, 2020
- b. Minutes Special Board Meeting-November 11, 2020
- c. Minutes Regular Board Meeting-November 18, 2020
- d. Board Warrant Approval

**4. Board Quality & Patient Safety**

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

- a. Chief of Staff Report
- b. Credentials-ACTION
- c. Quality Management Review

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**5. Finance Update**

P. Maughan, PhD, Commissioner  
C. Bogosian, MD, Commissioner

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

**6. Administration Update**

a. Employee Recognition

C. Hall, CEO

b. CEO Update-End of Year Review

C. Hall, CEO

c. COVID Vaccine Update

E. Cutter, COO/CFO

**7. New Business**

a. IHF Update

J. Papadakis

b. January Board Calendar

C. Hall, CEO

**8. Executive Session-**

W. Tessler President/Commissioner

We will be holding an Executive Session to:

a. Review the of performance of public employee pursuant to RCW42.30.110 (1) (G).

**9. Adjournment**

W. Tessler President/Commissioner