

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.



November 20, 2019
Regular Board Meeting
Cypress Room
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. LTGO Bond information sent to Commissioners

3. Introduction

C. Hall, CEO MSN, MBA

- a. Kelly Fellows, MD OB/GYN
- b. Craig Thom, MD Family Practice

4. Consent Agenda-ACTION

W. Tessler President/Commissioner

- a. Minutes Working Board Meeting-October 11, 2019
- b. Minutes Regular Board Meeting-October 23, 2019
- c. Board Warrant Approval
- d. Resolution 2091-2096 Surplus Capital Equipment-**ACTION**

5. Board Quality & Patient Safety

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

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

6. Finance Update

L. Lang, PhD, Commissioner
C. Bogosian, MD, Commissioner

- a. LTGO Bond Resolution 2019-2097-**ACTION**
- b. Monthly Financial Performance October 2019
- c. Resolution 2019-2098-**ACTION**
Authorized Credit Card Holders

E. Cutter, CFO/K. Kleven, Piper Jaffray
E. Cutter, CFO MBA
E. Cutter, CFO MBA

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.

- | | |
|---|---------------------------------------|
| e. Resolution 2019-2099- ACTION
Authorized to invest & transfer money | E. Cutter, CFO MBA |
| f. Resolution 2019-2100- ACTION
Authorized Signatures Card | E. Cutter, CFO MBA |
|
 | |
| 7. Administration Update
a.-Employee Recognition | C. Hall, CEO MSN, MBA |
|
 | |
| 8. New Business
a. IHF Update
b. December Board Calendar | J. Papadakis
C. Hall, CEO MSN, MBA |
|
 | |
| 9. Executive Session- If necessary | W. Tessler President/Commissioner |
|
 | |
| 10. Adjournment | W. Tessler President/Commissioner |