

**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.*



**REVISED** October 18, 2018

Regular Board Meeting

**Cypress Room**

12:00 PM

**Call to Order**

P. Maughan, PhD, President/Commissioner

**1. Public Comment, If any**

**2. Consent Agenda-ACTION**

P. Maughan, PhD, President/Commissioner

- a. Minutes Working Board Meeting-September 6, 2018
- b. Minutes Regular Board Meeting-September 20, 2018
- c. Resolution 2018-2070 Surplus Capital Equipment
- d. Board Warrant Approval

**3. Board Quality & Patient Safety Council**

- a. Chief of Staff Report J. Hogge, MD, COS
- b. Credentials-ACTION J. Hogge, MD, COS
- c. Board Quality & Management Review J. Iversen, Commissioner  
C. Bogosian MD, Commissioner
- d. Patient Story A. McCoy, RN

**4. Finance Update**

W. Tessler, Commissioner  
L. Lang, PhD, Commissioner

- a. Monthly Financial Performance September 2018
- b. 2017 Audited Financials-ACTION**

**E. Cutter, CFO**

**5. Strategic Committee Update**

C. Bogosian, MD, Commissioner

- a. Leadership Conference Planning

P. Maughan, PhD, President/Commissioner

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**6. Administration Update**

- |         |                |
|---------|----------------|
| a. CMO  | R. Prins, MD   |
| b. CHRO | C. Pape        |
| c. CEO  | V. Oliver, CEO |

**7. New Business**

- |                           |                |
|---------------------------|----------------|
| a. Board Meeting Calendar | V. Oliver, CEO |
|---------------------------|----------------|

**8. Executive Session-If necessary**

**9. Adjournment**

P. Maughan, PhD, Commissioner/President

*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.*