

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 25, 2019

REVISED 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. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Special Board Meeting-August 14, 2019
- b. Minutes Special Board Meeting-August 26, 2019
- c. Minutes Regular Board Meeting 28, 2019
- d. Resolution 2019-2090 Surplus Capital Equipment
- e. Board Warrant Approval

3. Board Quality & Patient Safety

- a. Chief of Staff Report
- b. Credentials-ACTION

R. Rieger, MD, Chief of Staff

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4. Executive Session-

W. Tessler President/Commissioner

We will be holding an Executive Session to:

1. Discuss the acquisition of real estate by lease or purchase when public knowledge would cause a likelihood of increased price pursuant to RCW 42.30.110 (1)(b).
2. To evaluate the qualifications of an applicant for public employment pursuant to RCW42.30.110 (1) (G).

5. Resolution 2019-2091 Purchase of IMC-ACTION

6. Resolution 2019-2092 Purchase of Sleep Lab-ACTION

7. Adjournment

W. Tessler President/Commissioner