

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 December 18, 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: None to report

3. Parameters Resolution 2019-2101 ACTION K. Kleven, Piper Jaffray

4. Community Health Needs Assessment-ACTION C. Hall, MSN, MBA CEO

5. Consent Agenda-ACTION W. Tessler President/Commissioner

- a. Minutes Working & Special Board Meeting-November 13, 2019
- b. Minutes Regular Board Meeting-November 20, 2019
- c. Board Warrant Approval

6. Resolution 2091-Board Quality & Patient Safety

- a. Chief of Staff Report R. Rieger, MD, Chief of Staff
- b. Credentials-ACTION

7. Finance Update

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

- a. Monthly Financial Performance November 2019 E. Cutter, MBA, CFO

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8. Administration Update

a. Employee Recognition

C. Hall, CEO MSN, MBA

9. New Business

a. IHF Update

J. Papadakis

b. January Board Calendar

C. Hall, CEO MSN, MBA

c. 2020 Commissioner Committee Calendar

C. Hall, CEO, MSN, MBA

10. Executive Session- If necessary

W. Tessler President/Commissioner

11. Adjournment

W. Tessler President/Commissioner

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