

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.



July 24, 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. Completed Action Items

E. Cutter, Interim CEO/CFO

- a. Reliance demo for Commissioner Maughan set up
- b. Revised July Board Calendar sent to Commissioners
- c. Medical Group signage samples presented to Commissioners
- d. Patient follow up on communication efforts between hospital and patients

3. Clinic Identity Signage Demo

P. Codd/D. Richard

- a. Clinic Identity

4. Employee Wellness

B. LeDuc

5. Consent Agenda-ACTION

W. Tessler, President/Commissioner

- a. Minutes Working Board Meeting-June 6, 2019
- b. Minutes Regular Board Meeting June 20, 2019
- c. Resolution 2019-2088 Surplus Capital Equipment
- d. Board Warrant Approval

6. Board Quality & Patient Safety

- a. Chief of Staff Report R. Rieger, MD, Chief of Staff
- b. Quality Management Review Action Items A. McCoy, RN
- ~~○ Quality Management Review Committee Plan ACTION~~
- ~~○ IH Grievance Process ACTION~~

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7. Finance Update

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

a. Monthly Financial Performance June 2019

E. Cutter, Interim CEO/CFO

8. Administration Update

- a. CMO
- b. CHRO
- c. Interim CNO
- d. Interim COO
- e. CEO

R. Prins
C. Pape
J. Wentworth, RN
A. Raish
E. Cutter, Interim CEO/CFO

9. Strategic Update

- a. CEO Recruitment Update
- b. Strategy Update

W. Tessler, Commissioner
W. Tessler, Commissioner

10. New Business

- a. IHF Update
- b. August Board Calendar

J. Papadakis
E. Cutter, Interim CEO/CFO

11. Executive Session-If Necessary

W. Tessler President/Commissioner

12. Adjournment

W. Tessler President/Commissioner

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Regular Board Meeting
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