

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.



Island Hospital Working Board Meeting

REVISED Agenda

September 11, 2019

Cypress Room

12:00pm

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| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. Expanse Update | J. Mathis, MD/T. Bluhm |
| 3. Project TAG Update | P. Codd |
| 4. Space Utilization | D. Jones, CPCE/ A. Raish |
| 5. Marketware/Service Line | A. Raish |
| 6. Executive Session | W. Tessler, President/Commissioner |

We will be holding an Executive Session to discuss the District's acquisition of real estate by lease or purchase when public knowledge would cause a likelihood of increased price pursuant to RCW42.30.110 (1) (G).

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| 7. Adjournment | W. Tessler, President/Commissioner |
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Next Working Board Meeting: Wednesday, October 9th @ 12 noon in the Cypress Room.

Presenters: General Surgeon Introduction and Surgery Update