

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 Special Meeting of the Board

Agenda

October 19, 2021

Baker Room /Via WebEx

408-418-9388 Code: #24947130495

6PM

1. Call to Order/Special Meeting of the Board

J. Iversen President/Commissioner **5 min**

Notice of a Special Meeting of the Board Commissioners, called by Jan Iversen, President, to be held Tuesday, October 19, 2021 at 6:00 p.m. in evening, to discuss personnel and/or legal matters of the District.

The Board will immediately adjourn to Executive Session to discuss District personnel matters and legal matters regarding potential litigation involving the District.

Following the executive session, the Board may reconvene in public section to take action on any of the following personnel matters or potential litigation.

2. Executive Session:

J. Iversen, President/Commissioner **60 min**

a. "To review the performance of a public employee" and "to discuss with legal counsel potential litigation to which the District, the Board, or an employee acting in an official capacity is, or is likely to become, a party". RCW 42.30.120 (g) and (i).

3. Adjournment

J. Iversen President /Commissioner