

**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  
Agenda  
February 1, 2018  
Cypress Room  
12:00pm

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| 1. Call to Order/Monthly Working Session Meeting   | P. Maughan, PhD, President/Commissioner              |
| 2. EMR Implementation Update<br>a. Dashboard   | M. Laidley/T. Bluhm/J. Mathis, MD                    |
| 3. 3D Mamo Presentation  | R. Ould/C. Johansen, MD                              |
| 4. Resolution 2018-2060 Line of Credit-ACTION  | E. Cutter  |
| 5. Commissioner Topics<br>a. 2018 Organizational Quality Goals-ACTION<br>b. Skagit Valley Hospital Board Meeting Recap | E. Cutter<br>P. Maughan, PhD, President/Commissioner |
| 6. Adjournment   | P. Maughan, PhD, President/Commissioner              |

Next Working Board Meeting: March 8th @ 12 noon in the Cypress Room.  
Presenter: Anesthesia, J. Hambleton, MD