

**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 12, 2020

Cypress Room

12:00pm

**1. Call to Order/Monthly Working Session Meeting** W. Tessler, President/Commissioner

**2. Process Improvements**

- a. Advisory Board
- b. Egnyte Portal Demo
- c. Leadership Conference

C. Hall, MSN CEO  
J. Kay  
C. Hall, MSN CEO

**3. Business Opportunities**

- a. Urology Update

C. Hall, MSN CEO

**4. Executive Session-**

W. Tessler President/Commissioner

We will be holding an Executive Session to review the reports from the Board Quality & Management Oversight Committee pursuant to RCW70.44.062(2).

**5. Adjournment**

W. Tessler, President/Commissioner

Next Working Board Meeting: Wednesday, March 11th @ 12 noon in the Cypress Room.