

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

March 10, 2021

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

- | | | |
|---|------------------------------------|-------------------|
| 1. Call to Order/Monthly Working Session Meeting | J. Iversen President/Commissioner | |
| 2. Leadership Introduction:
Barbara Schmidt, MBA FMA Clinic Manager
Keith Kuboske, Pharm D, DPH, MBA, MHA, MS Director Pharmacy Services | E. Cutter, COO | 5 minutes |
| 3. Program Update: | | |
| a. COVID 19 Vaccine Overview | K. Kuboske, Pharm D, DPH | 10 minutes |
| b. Best Practices & Elements of a Naming Policy | C. Hall, CEO/J. Crane, IHF | 10 minutes |
| 4. CEO Update | C. Hall, CEO | 10 minutes |
| 5. Executive Session: | J. Iversen, President/Commissioner | |
| a. A review of the report of a quality improvement committee (QIC). RCW 42.30.140 (4)(b). | | 60 minutes |
| 6. Adjournment | J. Iversen President /Commissioner | |

Next Working Board Meeting: Wednesday, April 14th @ 12 noon in the Cypress Room.

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