

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

June 10, 2020

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

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|---|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. Unified Communication System Update | T. Bluhm |
| 3. COVID Recovery Summary Phase 2 | A. Raish, COO/C. Hall, CEO |
| 3. Leadership Transition/CEO Update | C. Hall, CEO |
| 4. Culture/Diversity Overview | C. Hall, CEO |
| 5. Executive Session- | W. Tessler President/Commissioner |

We will be holding an Executive Session to:

1. To review Request for Proposal of a publicly bid contract pursuant to RCW42.30.110 (1) (d).

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| 6. Adjournment | W. Tessler, President/Commissioner |
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Next Working Board Meeting: Wednesday, July 10th @ 12 noon in the Cypress Room.