

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

November 11, 2020

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

- | | |
|---|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler President/Commissioner |
| 2. CEO Update | C. Hall, CEO |
| 3. Adjournment | W. Tessler President /Commissioner |

Next Combined Working/Regular Board Meeting: Wednesday, December 16th @ 12 noon in the Cypress Room.

Mission Statement

We will deliver quality, compassionate and personalized health care to the communities we serve.

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Island Hospital Special Board Meeting

Agenda

November 11, 2020

12:00pm

Cypress Room

1. **Call to Order/Special Board Meeting** W. Tessler President /Commissioner
2. **2020 Budget Presentation -ACTION** E. Cutter, COO/CFO
 - a. Resolution 2020-2114 Adopting 2021 Budget
 - b. Resolution 2020-2115 Levy Increase
3. **Executive Session** W. Tessler President/Commissioner
We will be holding an Executive Session to:
 1. To review the performance of a public employee. RCW 42.30.110(1)(g).
4. **Adjournment** W. Tessler, Secretary/Commissioner