

**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

**REVISED** Agenda

October 14, 2020

Cypress Room /Via WebEx

408-418-9388 Code: 968448297#

12:00pm

- |  |                                    |
|--|------------------------------------|
| <b>1. Call to Order/Monthly Working Session Meeting</b>              | W. Tessler, President/Commissioner |
| <b>2. Introduction: Carol Northup, RN MA</b><br>Chief Nursing Office | C. Hall, CEO                       |
| <b>Dr. Shad Ali, Child Psychiatrist</b>                              |                                    |
| <b>3. Service Awards Update</b>                                      | C. Pape, CHRO                      |
| <b>4. Community Relations &amp; Marketing Update</b>                 | L. Moroney                         |
| <b>5. CEO Update</b>   | C. Hall, CEO                       |
| <b>6. Credentials-ACTION</b>   | R. Rieger, MD COS                  |
| <b>7. Executive Session-</b>   | 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).

**8. Orcas Health Clinic Management Agreement-ACTION** C. Hall, CEO

**9. Adjournment** W. Tessler, President/Commissioner

Next Working Board & Special Budget Meeting: November 11<sup>th</sup> @ 12 noon in the Cypress Room.

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