



BOARD OF COMMISSIONERS MEETING

October 25, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882>. From a Smart Phone use One tap:

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Disclaimer: Meetings will be recorded.

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of October 11, 2022 Board Meeting (**Action**)
- II. Comments/Announcements:
 - A. Public Comment: Any written comments must be received by 11:00 AM the day of the meeting and submitted to info@mvhealth.org. Public comments will be limited to 2 minutes each and ten minutes per topic. Personnel issues and employee performance are not discussed in public meetings and should be referred to the Interim C.E.O. Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.
 - B. Mid Valley Hospital/Clinic Thanksgiving Meal will be Thursday November 17th from 11:00-2:00 pm.
 - C. Next Board Meeting: Tuesday, November 08, 2022 at 5:00 pm in Room C/D & Zoom
 - D. Next scheduled committee meetings:
 - i. Finance Committee Meeting: November 21, 2022, 3:45 pm
 - ii. Facilities Committee Meeting: November 7, 2022, 1:00 pm
 - iii. Internal Relations Committee Meeting: November 01, 2022, 11:30 am
 - iv. External Committee Meeting: TBD
 - v. Quality Committee: November 08, 2022 11:30 am

III. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$519,674.62
Bad Debt	\$0.00	<u>\$334,226.54</u>
TOTAL	\$0.00	\$853,901.16

B. A/P Vouchers

i. General Fund	#144211-144727	\$3,824,379.43
ii. LTGO	#20-21	\$138,226.14

C. P/R Vouchers

i. 09/09/2022	#46089-46095	\$13,468.03
ii. 09/23/2022	#46096-46098	\$3,130.07

D. September EFTs \$56,894.25

IV. Commissioner Committee/Liaison Reports:

A. Finance (Evon/Becky)

- i. September Financials/Monthly Patient Statistics
- ii. 2023 Preliminary Budget

B. Internal Relations (Rebecca/Ellen)

- i. Policy Review and Approval (**Action**)
 - a. Recall By Manufacturer-Supplies and Equipment Policy
 - b. Preventative Maintenance Program Policy

V. Administrator Report

VI. Medical Staff Report

VII. Old Business

VIII. New Business:

A. Resolution #655 Annual Taxing District Increase (**Action**)

IX. Executive Session:

- A. 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning:
- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

X. Adjourn (**Action**)