



Due to the Covid-19 Pandemic and Proclamation 20-28, MVH will not be providing a physical location to attend the audio feed. 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: +14086380968,,95224634882#

BOARD OF COMMISSIONERS MEETING

January 11, 2022

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

AGENDA

- I. Meeting Called to Order:
 - A. Swearing in for Commissioner Position #1, Gary Oestreich
 - B. Acceptance/Changes to Agenda (**Action**)
 - C. Approval of Minutes of December 14, 2021 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Human Resources Report
- VIII. Old Business
- IX. New Business:
 - A. 2022 Limits of Management Authority (**Action**)
 - B. Board of Commissioners Election of Officers for 2022 (**Action**)
 - C. Board of Commissioners Committee Assignments for 2022 (**Action**)
- X. Comments/Announcements:
 - A. Next Board Meeting: January 25, 2022 at 5:00 pm in Room C/D and via Zoom
- XI. Executive Session: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- XII. Adjourn (**Action**)