



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

March 22, 2022

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

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of March 8, 2022 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$197,487.83
Bad Debt	\$0.00	\$141,170.55
TOTAL	\$0.00	\$338,658.38
 - B. A/P Vouchers
 - i. General Fund #141007-141442 \$3,068,513.43
 - C. P/R Vouchers
 - i. 2/6/22 – 2/11/22 #46108 \$24.28
 - ii. 2/20/22 – 2/25/22 #46048-46050 \$3,068.15
 - D. LTGO Voucher #12 \$18,290.56
 - E. February EFTs \$82,457.19
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. February Financials/Monthly Patient Statistics
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval (**Action**)
 - Retention – Incentive – Other Sign-on Bonuses (HR)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- IV. Quality Report
 - A. DNV Accreditation Survey
 - B. WADOH Site Survey

- V. Old Business
- VI. New Business:
 - A. Resolution 644 – Cancellation of Warrants (**Action**)
- VII. Comments/Announcements:
 - A. Next Board Meeting: April 12, 2022 at 5:00 pm in Room G and via Zoom
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: March 21, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: April 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: April 13, 2022 at 11:00 am
 - iv. External Committee Meeting: April 5, 2022 2 3:45 pm
 - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
 - vi. Quality Committee: March 12, 2022 at 11:30 am
- VIII. 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.
- IX. Adjourn (**Action**)