



DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. All are welcome to call in and listen to the audio; however, per proclamation 20-28 MVH will not be providing a physical location to attend the audio feed. To join the ZOOM meeting dial 1 (301) 715 8592, Enter the Meeting ID: 436 517 239. Password: 395381 or join the web view at <https://zoom.us/j/436517239?pwd=WUkvb1ZoREZ0NTdmZmZ6Wmt6eEpJZz09> From a cellphone use one-tap mobile: +16699006833,,436517239#

BOARD OF COMMISSIONERS MEETING

April 14, 2020

4:00 p.m. via ZOOM

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of March 24, 2020 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. Clinic Report
- V. Medical Staff Report
- VI. Old Business:
- VII. New Business:
- VIII. Comments/Announcements:
 - A. Next Board Meeting: April 28, 2020 at 5:30 via ZOOM
- IX. Adjourn