



DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. Per proclamation 20-28 is the subsequent amendments, most recently Proclamation 20-28.13, 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

April 27, 2021
5:30 p.m. via ZOOM

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of April 13,2021 Board Meeting (**Action**)
- II. Board Education: Marjorie Clinton, HIM Manager, ACO Compliance
- III. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$1,834.08	\$12,200.98
Bad Debt	\$51,978.27	\$301,540.95
TOTAL	\$53,812.35	\$313,741.93
 - B. A/P Vouchers
 - i. General Fund #135743-136187 \$2,907,509.27
 - ii. Construction Fund #13 \$18,290.56
 - C. P/R Vouchers
 - i. 3/7/21-3/12/21 #0 (there were none) \$0.00
 - ii. 3/21/21-3/26/21 #45976-45976 \$1,656.32
 - D. March EFTs \$82,104.47
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. February & March Financials/Monthly Patient Statistics
 - ii. Assessments of Need: PFT Machine (RT) (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry) (**Action**)

- i. Anticoagulation Management (MVC)
 - ii. Legal Blood Draw (LAB)
 - iii. Management of Patients with MRSA (Infection Control)
 - iv. MVC Suicide Prevention for Patients (MVC)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- V. Clinic Report
- VI. Quality Report
- VII. Old Business
- VIII. New Business:
- IX. Comments/Announcements:
 - A. Next Board Meeting: May 11, 2021 at 5:30 pm via ZOOM
- X. Adjourn (**Action**)