



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

May 24, 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 May 10, 2022 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$189,835.86
Bad Debt	\$0.00	\$252,813.23
TOTAL	\$0.00	\$442,649.09
 - B. A/P Vouchers
 - i. General Fund #141955-142434 \$3,259,350.48
 - C. P/R Vouchers
 - i. 4/3/22-4/8/22 #46060-46060 \$2,069.14
 - D. LTGO Voucher #14-15 \$99,495.17
 - E. April EFTs \$53,302.77
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. April Financials/Monthly Patient Statistics
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval (**Action**)
 - Grants Contributions Donations Policy (Fiscal)
 - Immediate Use Steam Sterilization (IUSS) Policy (OR)
 - Interim Life Safety Measures (Safety/Emergency Preparedness)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)

- IV. Quality Report
- V. Old Business
- VI. New Business:
 - A. Resolution 646 Update Check Signers (**Action**)
- VII. Comments/Announcements:
 - A. Next Board Meeting:
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: May 23, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: July 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: June 8, 2022 at 12:00 pm
 - iv. External Committee Meeting: June 7, 2022 2 3:45 pm
 - v. Executive Committee Meeting: September 8, 2022 at 7:00 am
 - vi. Quality Committee: June 14, 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**)