



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 (253) 215-8782, enter the Meeting ID: 964 5493 4572. Or join the web view at <https://zoom.us/j/96454934572>. From a Smart Phone use One tap: +12532158782,,96454934572#

BOARD OF COMMISSIONERS MEETING

May 26, 2020

5:30 p.m. via Zoom

AGENDA

I. Meeting Called to Order:

A. Acceptance/Changes to Agenda (**Action**)

B. Approval of Minutes of May 12, 2020 Board Meeting (**Action**)

II. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$2,587.07	\$516,258.30
Bad Debt	\$119,425.88	\$141,301.00
TOTAL	\$122,012.95	\$657,559.30

B. A/P Vouchers

- i. General Fund #131303-131720 \$3,180,868.10
- ii. LTGO #4 \$21,556.95

C. P/R Vouchers

- i. 4/5/20-4/10/20 #045875-045879 \$5,481.87
- ii. 4/19/20-4/24/20 #045880-045881 \$2,383.00

D. March EFTs \$46,673.58

III. Commissioner Committee/Liaison Reports:

A. Finance (Ellen/Evon)

B. Facilities/Equipment (Brent/Gary)

C. Internal Relations (Ellen/Jerry)

- i. Return to Work Criteria for HCP with Confirmed or Suspected COVID-19 (Nurse Admin – new)
- ii. Implanted Vascular Port Device (Vascular Access)

- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- IV. Quality Report
- V. Old Business:
 - A. COVID-19 Funding Update
- VI. New Business:
- VII. Comments/Announcements:
 - A. Next Board Meeting: June 9, 2020 at 5:30 pm in Conference Room G unless Governor's restrictions are extended then it will be via Zoom.
- VIII. Adjourn