



**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: 961 8112 9413. or join the web view at <https://zoom.us/j/96181129413> From a Smart Phone use One tap: +12532158782,,96181129413#**

## **BOARD OF COMMISSIONERS MEETING**

**May 12, 2020**

5:30 p.m. via Zoom

### **AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of April 28, 2020 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
    - i. Draft December Financials/Monthly Patient Statistics
    - ii. Assessment of Need: 1.0 FTE Assistant Controller
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
    - i. Common Canister MDI Policy (RT - new)
    - ii. Tele-therapy/Speech Therapy (PT - new)
    - iii. Terminal Cleaning Rooms for COVID19 (Nurse Admin - new)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Medical Staff Report
- V. Old Business:
- VI. New Business:
  - A. Resolution 622 Surplus Assets (**Action**)

VII. Comments/Announcements:

A. Next Board Meeting: May 26, 2020 at 5:30 pm via Zoom

VIII. Adjourn