



**DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. 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: 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**

**July 14, 2020**

5:30 p.m. in the Family Medical Building, Via Zoom

**AGENDA**

I. Meeting Called to Order:

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

B. Approval of Minutes of June 23, 2020 Board Meeting (**Action**)

II. Consent Agenda:

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$13,753.76	\$76,679.85
Bad Debt	\$50,393.36	\$83,792.78
<b>TOTAL</b>	<b>\$64,147.12</b>	<b>\$160,472.63</b>

B. A/P Vouchers

- i. Construction Fund 6/23/2020 #5 \$21,556.95
- ii. LTGO 6/23/2020 #2 \$11,382.00

C. P/R Vouchers

- i. 5/3/20-5/8/20 #045882-045883 \$2,698.83
- ii. 5/17/20-5/22/20 #045884-045890 \$4,079.51

D. May EFTs \$38,778.69

III. 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)
- IV. Administrator Report
  - i. COVID-19 Funding Update
- V. Medical Staff Report
- VI. Old Business:
- VII. New Business:
  - A. Assessment of Need: OB Manager 1.0 FTE
- VIII. Comments/Announcements:
  - A. Next Board Meeting: July 28, 2020 at 5:30 pm, via Zoom (Proclamation 20-28.6)
- IX. Adjourn (**Action**)