



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

July 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 July 13, 2021 Board Meeting (**Action**)

II. Consent Agenda (Action**)**

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$183,204.68
Bad Debt	\$3,993.88	\$251,055.56
TOTAL	\$3,993.88	\$434,260.24

B. A/P Vouchers

i. General Fund #137294-137691 \$2,959,884.16

ii. LTGO #15 \$8,897.44

C. P/R Vouchers

i. 6/13/21-6/18/21 #45982-45982 \$795.17

D. June EFTs

\$94,386.63

III. Commissioner Committee/Liaison Reports:

A. Finance (Ellen/Evon)

i. June Financials/Monthly Patient Statistics

B. Facilities/Equipment (Brent/Gary)

C. Internal Relations (Ellen/Jerry)

i. Policy Review & Approval (**Action**)

1. Review:
 - a. Computer Downtime Policy (Informatics)
 - b. Credit Balances (Fiscal)
 - c. Discharge of Newborn Infant & Post-partum Patient (OB)
 2. New:
 - a. Controlled Air-purifying Respirator (Nurse Admin)
 - b. Nitrous Oxide Use in the Intrapartum-Immediate Post-partum Period (OB)
 - c. Warm Water Immersion for Labor (OB)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- IV. Clinic Report
- V. Quality Report
- A. 2021 QAPI Plan (**Action**)
 - B. July QAPI Pulse Report
- VI. Old Business:
- VII. New Business:
- A. Appointment of Infection Preventionist (**Action**)
- VIII. Comments/Announcements:
- A. Next Board Meeting: August 10, 2021 at 5:30 pm via Zoom
- IX. Adjourn (**Action**)