



**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**

**August 25, 2020**

5:30 p.m. via Zoom

**AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of August 11, 2020 Board Meeting (**Action**)

- II. Consent Agenda (**Action**)

- A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$2,969.55	\$21,983.65
Bad Debt	\$16,605.28	\$75,978.00
<b>TOTAL</b>	<b>\$19,574.83</b>	<b>\$97,961.65</b>

- B. A/P Vouchers

- i. General Fund #132363-132809      \$3,677,124.45
    - ii. Construction Fund 8/25/2020 #6      \$213,028.24

- C. P/R Vouchers

- i. 6/28/20-7/3/20 #045909-045910      \$508.43
    - ii. 7/12/20-7/17/20 #045911-045913      \$3,691.63
    - iii. 7/26/20-7/31/20 #045914-045919      \$1,854.26

- D. July EFTs      \$56,645.98

- III. Commissioner Committee/Liaison Reports:

- A. Finance (Ellen/Evon)

- i. June Financials/Monthly Patient Statistics
    - ii. Assessments of Need: C-Arm (**Action**)

- iii. Covid-19 Funding Update (info only)
- B. Facilities/Equipment (Brent/Gary)
- C. Internal Relations (Ellen/Jerry) (**Action**)
  - i. Electronic Fetal Monitoring OB
  - ii. Misoprostol (Cytotec) for induction of Labor OB
  - iii. Medical Records, Storage, Retention and Destruction HIM
  - iv. Laboratory Specimen Rejection LAB
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent) (**Action**)
  - i. Confluence OB/FP provider: Caleb Gillham
- IV. Quality Report
  - A. 8/20/2020 HICS Dashboard Report (info only)
- V. Old Business:
- VI. New Business:
  - A. Resolution 623 – Surplus Assets (**Action**)
- VII. Comments/Announcements:
  - A. Next Board Meeting: September 8, 2020 5:30 pm via Zoom
- VIII. Adjourn (**Action**)