



BOARD OF COMMISSIONERS MEETING

September 13, 2022

5:00 p.m. Family Medical Building Room C/D and via Zoom

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#

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of June 28, 2022 Board Meeting (**Action**)
 - C. Approval of Minutes of July 6, 2022 Board Meeting (**Action**)
 - D. Approval of Minutes of July 26, 2022 Board Meeting (**Action**)
 - E. Approval of Minutes of July 27, 2022 Board Meeting (**Action**)
 - F. Approval of Minutes of July 29, 2022 Board Meeting (**Action**)
 - G. Approval of Minutes of August 9, 2022 Board Meeting (**Action**)
 - H. Approval of Minutes of August 23, 2022 Board Meeting (**Action**)
 - I. Approval of Minutes of August 29, 2022 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Becky)
 - B. Facilities/Equipment (Rebecca/Richard)
 - C. Internal Relations (Rebecca/Becky)
 - D. External Relations (Rebecca/Evon)
 - E. Executive (Richard/Evon)
 - i. Credentialing (see attached report) (**Action**)
 - F. Quality (Ellen/Becky)
 - G. Ad Hoc: CEO Search Committee (Ellen/Richard)
- III. Administrator Report
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report

- A. Approval of 2021 Medical Staff Bylaws (**Action**)
- VII. Old Business
- VIII. New Business:
 - A. Resolution 651 Appointment of Administrator (**Action**)
 - B. Personnel Report
 - C. ED & OR LEAN Process, Providers, presented by Dr. Jennifer Thill, CMO
- IX. Comments/Announcements:
 - A. Public Comment: Any written comments must be received by 11:00 AM the day of the meeting and submitted to info@mvhealth.org. Public comments will be limited to 2 minutes each and ten minutes per topic. Personnel issues and employee performance are not discussed in public meetings and should be referred to the Interim C.E.O. Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.
 - B. Next Board Meeting: Tuesday, September 13, 2022 at 5:00 pm in Room C/D & Zoom
 - C. Next scheduled committee meetings:
 - i. Finance Committee Meeting: August 22, 2022, at 3:45 pm
 - ii. Facilities Committee Meeting: November 7, 2022 at 1:00 pm
 - iii. Internal Relations Committee Meeting: September 14, 2022 11:00 am
 - iv. External Committee Meeting: October 4, 2022 3:45 pm
 - v. Executive Committee Meeting: September 8, 2022, at 7:00 am
 - vi. Quality Committee: September 13, 2022, at 11:30 am
- X. Adjourn (**Action**)