

Due to the Covid-19 Pandemic and Proclamation 20-28 and subsequent amendments, 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 September 28, 2021

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

AGENDA

I.	Meeting Called to Order: A. Acceptance/Changes to Agenda B. Approval of Minutes of Septem		eting (Action)
II.	Consent Agenda (Action)	,	8 ()
	A. Bad Debt & HAP		
		MEDITECH	CERNER
	Healthcare Assistance Program	\$0.00	\$192,420.02
	Bad Debt	\$0.00	\$43,432.55
	TOTAL	\$0.00	\$235,852.57
	B. A/P Vouchers		
	i. General Fund	#138312-138696	\$3,114,180.28

C. P/R Vouchers		
i. 8/8/21 – 8/13/21	#45993-46000	\$7,593.08
D. July EFTs		\$73,578.90

#5-6

III. Commissioner Committee/Liaison Reports:

A. Finance (Ellen/Evon)

ii. LTGO

- i. August Financials/Monthly Patient Statistics
- B. Facilities/Equipment (Brent/Gary)
- C. Internal Relations (Ellen/Jerry) Policy Review & Approval (Action)
 - i. Review:
 - 1. Handwashing Policy (DIETARY)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- IV. Quality Report

- **Old Business** V.
- VI. New Business:
- VII. Comments/Announcements:

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A. Next Board Meeting: October 12, 2021 at 5:00 pm in Room C/D and Zoom
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VIII. Adjourn (Action)

\$36,581.12