



BOARD OF COMMISSIONERS MEETING

October 11, 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 July 14, 2022 Board Meeting (**Action**)
 - C. Approval of Minutes of September 27, 2022 Board Meeting (**Action**)
- II. 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 CEO. 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. The Hospital Surplus Sale will be sealed bid and is scheduled for October 19-21st.
 - C. Next Board Meeting: Tuesday, October 25, 2022 at 5:00 pm in Room C/D & Zoom
 - D. Next scheduled committee meetings:
 - i. Finance Committee Meeting: October 24, 2022, 3:45 pm
 - ii. Facilities Committee Meeting: November 7, 2022, 1:00 pm
 - iii. Internal Relations Committee: October 12, 2022, 11:00 am
 - iv. External Committee Meeting: November 1, 2022, 3:45 pm
 - v. Executive Committee Meeting: TBD
 - vi. Quality Committee: November 8, 2022, 11:00 am

- III. Commissioner Committee/Liaison Reports:
 - A. Executive (Richard/Ellen)
- IV. Administrator Report
- V. Nursing Operations Report
- VI. Clinic Report
- VII. Medical Staff Report
- VIII. Personnel Report
- IX. Old Business
- X. New Business:
 - A. Wipfli Presentation – 2021 Financial Statement and Single Audit
 - B. Resolution #653 LTGO Bond Resolution (**Action**)
 - C. Resolution #654 Surplus Assets (**Action**)
 - D. Approval of Non Union Wage Adjustments exceeding budget (**Action**)
- XI. Executive Session RCW 42.31.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- XII. Hospital Legal Counsel Contract (**Action**)
- XIII. Adjourn (**Action**)