



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

November 10, 2020

5:30 p.m. via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes October 27, 2020 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Evon/Ellen)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Resolution 626 Adopting 2021 Budget (**Action**)
 - B. Resolution 627 Surplus Assets (**Action**)
 - C. Resolution 628 Cancellation of Warrants (**Action**)
 - D. Annual Bylaws Review & Ratification (**Action**)
- VII. Comments/Announcements:
 - A. Next Board Meeting: November 24, 2020 at 5:30 pm via Zoom
- VIII. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- IX. Adjourn (**Action**)