



DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. Per proclamation 20-28 is the subsequent amendments, most recently Proclamation 20-28.13, 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

January 12, 2021

5:30 p.m. via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of December 8, 2020 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. November 2020 Financials
 - ii. Assessments of Need(s)
 - 1. Ultrasound & Echocardiogram (**Action**)
 - 2. OB Ultrasound (**Action**)
 - 3. 1.0 FTE Echo Sonographer (**Action**)
 - 4. 1.0 FTE Behavioral Health Care Manager (**Action**)
 - iii. 2021 Limits of Management Authority (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review (**Action**)
 - 1. Blood Sampling from Vascular Access Device
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
 - i. Credentialing (see attached list) (**Action**)
- III. Administrator Report

- IV. Medical Staff Report
- V. Old Business
- VI. New Business:
 - A. Resolutions (**Action**)
 - i. Resolution 631 Surplus Assets
 - ii. Resolution 632 2021 Board of Commissioners Meeting Calendar
 - B. Board of Commissioners Election of Officers for 2021
 - C. Board of Commissioners Committee Assignments for 2021
- VII. Comments/Announcements:
 - A. Next Board Meeting: January 26, 2021 5:30 pm via Zoom
- VIII. Adjourn (**Action**)