



DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. Per proclamation 20-28 is the subsequent amendments, most recently Proclamation 20-28.14, 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 26, 2021

5:30 p.m. via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of January 12, 2021 Board Meeting (**Action**)
- II. Board Education: Christopher Freely, IT Department Manager & Security Officer
 - A. Cyber Security
- III. Consent Agenda (**Action**)

A. Bad Debt & HAP		
	MEDITECH	CERNER
Healthcare Assistance Program	\$2,087.93	\$156,549.00
Bad Debt	\$9,492.16	\$222,114.41
TOTAL	\$11,580.09	\$378,663.41
B. A/P Vouchers		
i. General Fund #134171-134547		\$2,639,825.33
ii. General Fund #134548-134920		\$3,705,596.02
iii. Construction Fund #10 & 11		\$36,581.12
C. P/R Vouchers		
i. 11/29/20-12/4/20 #45949-45951		\$2,776.20
ii. 12/13/20-12/18/20 #45952-45956		\$6,078.73
iii. 12/27/20-12/31/20 #45957-45959		\$3,012.61
D. November EFTs		\$51,328.31
E. December EFTs		\$44,986.75

- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - B. Facilities/Equipment (Brent/Gary)

- C. Internal Relations (Ellen/Jerry)
 - i. Policy Review and Approval (**Action**)
 - 1. Petty Cash Fund
 - 2. Small Balance Adjustment Policy
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
 - i. Credentialing (see attached list) (**Action**)
- V. Quality Report
- VI. Old Business
- VII. New Business:
 - A. January Personnel Report
- VIII. Comments/Announcements:
 - A. Next Board Meeting: February 9, 2021 at 5:30 pm via Zoom
- IX. Adjourn (**Action**)