



**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**

**February 9, 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 26, 2021 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance (Evon/Ellen)
    - i. Draft December Financials
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Clinic Report
- V. Medical Staff Report
- VI. Old Business
- VII. New Business:
- VIII. Comments/Announcements:
  - A. Next Board Meeting: February 23, 2021 at 5:30 pm via Zoom
- IX. Adjourn (**Action**)