



Due to the Covid-19 Pandemic and 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
February 22, 2022**

5:00 p.m. Family Medical Building Room C/D and via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$163,157.44
Bad Debt	\$0.00	\$162,572.08
TOTAL	\$0.00	\$325,729.52
 - B. A/P Vouchers
 - i. General Fund #140579-140984 \$3,210,308.77
 - C. P/R Vouchers
 - i. 1/9/22 – 1/14/22 #46042-46044 \$2,186.98
 - ii. 1/23/22 – 1/28/22 #46045-46047 \$4,354.34
 - D. January EFTs \$51,613.77
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. Draft December Financials/Monthly Patient Statistics
 - ii. January Financials/Monthly Patient Statistics
 - iii. Assessments of Need: MVC US Machine (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval (**Action**)
 - Operative Vaginal Delivery with Vacuum or Forceps
 - Transfer of Care From Out of Hospital Midwives
 - Universal Masking & Eye Protection
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
 - i. Credentialing (see attached report) (**Action**)

- IV. Quality Report
- V. Old Business
- VI. New Business:
- VII. Comments/Announcements:
 - A. Next Board Meeting: March 8, 2022 at 5:00 pm in Room C/D and via Zoom
- VIII. Adjourn (**Action**)