



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

March 8, 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**)
 - B. Approval of Minutes of February 8, 2022 Board Meeting (**Action**)
 - C. Approval of Minutes of February 22, 2022 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business:
- VIII. New Business:
 - A. Assessments of Need Portable X-Ray (Radiology) (**Action**)
 - B. Personnel Report
- IX. Comments/Announcements:
 - A. Next Board Meeting: March 22, 2022 at 5:00 pm in Room C/D and via Zoom
 - B. Next scheduled committee meetings:
 - i. Finance Committee Meeting: March 21, 2022 at 3:45 pm
 - ii. Facilities Committee Meeting: April 12, 2022 at 4:00 pm
 - iii. Internal Relations Committee Meeting: March 9, 2022 at 11:00 am
 - iv. External Committee Meeting: April 5, 2022 2 3:45 pm
 - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
 - vi. Quality Committee: March 8, 2022 at 11:30 am
- X. Adjourn (**Action**)