



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

March 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 February 23, 2021 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. January Financials/Monthly Patient Statistics
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Bonus Payment for Hard to Fill Positions (new) (**Action**)
 - 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:
 - A. Cardiac & Stroke Designation Applications, Aliya Quidwai, ED/Trauma Manager
- VIII. Comments/Announcements:
 - A. Next Board Meeting: March 23, 2021 at 5:30 pm via Zoom.
- IX. Adjourn (**Action**)