



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 23, 2021

5:30 p.m. via ZOOM

AGENDA

I. Meeting Called to Order:

A. Acceptance/Changes to Agenda (**Action**)

B. Approval of Minutes of March 9, 2021 Board Meeting (**Action**)

II. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$3,393.50	\$8,680.41
Bad Debt	\$3,534.09	\$264,211.18
TOTAL	\$6,927.59	\$272,891.59

B. A/P Vouchers

i. General Fund #135343-135742		\$2,681,889.25
ii. Construction Fund #12		\$18,290.56

C. P/R Vouchers

i. 2/7/21-2/12/21	#45966-45969	\$3,699.76
ii. 2/21/21-2/26/21	#45970-45975	\$7,983.01

D. February EFTs \$31,580.97

III. 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)

IV. Quality Report

- V. Old Business
- VI. New Business:
 - A. Resolution 633 Surplus Assets (**Action**)
- VII. Comments/Announcements:
 - A. Next Board Meeting: April 13, 2021 at 5:30 pm via Zoom
- VIII. Adjourn (**Action**)