



**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**

**April 12, 2022**

5:00 p.m. Family Medical Building Room G and via Zoom

### **AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of March 21, 2022 Special Board Meeting (**Action**)
  - C. Approval of Minutes of March 22, 2022 Board Meeting (**Action**)
- II. Introduction: Jaime Minnock, MSN, RN, NE-BC, Reporting Abstractor/Infection Control/Employee Health
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
  - B. Facilities/Equipment (Brent/Gary)
    - i. OR Risk Assessment (**Action**)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)
- IV. Administrator Report
- V. Nursing Operations Report
- VI. Clinic Report
- VII. Medical Staff Report
- VIII. Old Business
- IX. New Business:
  - A. March Personnel Report
- X. Comments/Announcements:

- A. Next Board Meeting: April 26, 2022 at 5:00 pm Room G and via Zoom
- B. Next scheduled committee meetings:
  - i. Finance Committee Meeting: April 25, 2022 at 3:45 pm
  - ii. Facilities Committee Meeting: April 12, 2022 at 4:00 pm
  - iii. Internal Relations Committee Meeting: April 13, 2022 at 11:30 am
  - iv. External Committee Meeting: TBD
  - v. Executive Committee Meeting: May 12, 2022 at 7:00 am
  - vi. Quality Committee: April 12, 2022 at 11:30 am
- XI. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- XII. Adjourn (**Action**)