



DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. All are welcome to call in and listen to the audio; however, per proclamation 20-28 MVH will not be providing a physical location to attend the audio feed. To join the ZOOM meeting dial 1 (301) 715 8592, Enter the Meeting ID: 963 9374 1644. or join the web view at <https://zoom.us/j/96393741644> From a Smart Phone use One tap: +14086380968,,96393741644#

BOARD OF COMMISSIONERS MEETING

April 28, 2020

4:00 p.m. via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of April 14, 2020 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP
 - i. Healthcare Assistant Program \$50,078.07
 - ii. Bad Debt \$199,237.30
 - B. A/P Vouchers
 - i. General Fund #130956-131302 \$2,488,389.46
 - ii. LTGO #3 \$21,556.95
 - C. P/R Vouchers
 - i. 3/8/20-3/13/20 #045862-045870 \$22,457.76
 - ii. 3/22/20-3/27/20 #045871-045874 \$5,980.72
 - D. March EFTs \$79,591.29
- 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)
 - i. Credentialing (see attached list) (**Action**)
- IV. Quality Report
- V. Old Business:
- VI. New Business:
 - A. March Personnel Report
- VII. Comments/Announcements:

- A. Next Board Meeting: May 10, 2020 at 5:30 pm in Room G
 - B. WSHA Annual Hospital Leadership Conference has been cancelled.
- VIII. Adjourn (**Action**)