



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

May 25, 2021
5:30 p.m. via ZOOM

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of May 11, 2021 Board Meeting (**Action**)
- II. Board Education: Dr. James Wallace, M.D., MPH, Family Health Centers Medical Director, New Rural Residency Program
- III. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$5,298.26	\$137,205.01
Bad Debt	\$1,399.44	\$181,646.55
TOTAL	\$6,697.70	\$318,851.56
 - B. A/P Vouchers
 - i. General Fund #136188-136848 \$3,072,974.07
 - ii. Construction Fund #14 \$18,290.56
 - C. P/R Vouchers
 - i. 4/4/21-4/9/21 #45977-45977 \$404.48
 - ii. 4/18/21-4/23/21 #45978-45980 \$6,637.47
 - D. April EFTs \$52,775.04
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. April Financials/Monthly Patient Statistics
 - ii. Assessment of Need: Pain Clinic RN FTE (**Action**)
 - iii. Assessment of Need: Nuclear Medicine Camera (**Action**)

- B. Facilities/Equipment (Brent/Gary)
- C. Internal Relations (Ellen/Jerry) (**Action**)
 - i. ACO Marketing & Beneficiary Notices (HIM)
 - ii. Patient Reception Services (MVC)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- V. Clinic Report
- VI. Quality Report
- VII. Old Business
- VIII. New Business:
- IX. Comments/Announcements:
 - A. Next Board Meeting: June 8, 2021 at 5:30 pm via Zoom
- X. Adjourn (**Action**)