



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 (253) 215-8782, enter the Meeting ID: 978 1317 5233. Or join the web view at <https://zoom.us/j/97813175233>. From a Smart Phone use One tap: +12532158782,,97813175233#

BOARD OF COMMISSIONERS MEETING

June 9, 2020

5:30 p.m. in the Family Medical Building, via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of May 26, 2020 Board Meeting (**Action**)
- II. Board Education: Bret Fields, Respiratory Therapy Manager
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. Q1 2020 Financials/Monthly Patient Statistics
 - ii. COVID-19 Funding Update
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- IV. Administrator Report
- V. Medical Staff Report
- VI. Old Business:
- VII. New Business:
 - A. May Personnel Report
- VIII. Comments/Announcements:
 - A. Next Board Meeting: June 23, 2020 at 5:30 TBD
- IX. Adjourn (**Action**)