



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

June 22, 2021

5:30 p.m. via Zoom

AGENDA

I. Meeting Called to Order:

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

B. Approval of Minutes of June 8, 2021 Board Meeting (**Action**)

II. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$104,500.40
Bad Debt	\$11,974.32	\$260,701.20
TOTAL	\$11,974.32	\$365,201.60

B. A/P Vouchers

i. General Fund #136849-137293 \$3,004,140.58

ii. LTGO #4 \$57,260.00

C. P/R Vouchers

i. 5/4/21-5/7/21 #45981 \$2,693.14

D. May EFTs \$66,875.69

III. Commissioner Committee/Liaison Reports:

A. Finance (Ellen/Evon)

i. May Financials/Monthly Patient Statistics

B. Facilities/Equipment (Brent/Gary)

C. Internal Relations (Ellen/Jerry) (**Action**)

- i. Medical Records Storage, Retention, and Destruction Policy - HIM
 - ii. Bonus Payment for Hard to Fill Positions (revised) - HR
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- IV. Clinic Report
- V. Quality Report
- VI. Old Business:
- VII. New Business:
 - A. Resolution 634 – Cancellation of Warrants (**Action**)
- VIII. Comments/Announcements:
 - A. Next Board Meeting: July 13, 2021 at 5:30 pm via Zoom
- IX. Adjourn (**Action**)