



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: 922 2433 0269. Or join the web view at <https://zoom.us/j/92224330269>. From a Smart Phone use One tap: +12532158782,,92224330269#

BOARD OF COMMISSIONERS MEETING

June 23, 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 June 9, 2020 Board Meeting (**Action**)
- II. Board Education: Jeanette Hamilton, Humans Resources Representative
 - A. Recruitment and Staff Development
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Handwashing (Infection Control)
 - ii. Outpatient Balloon Catheter Induction (OB- new)
 - iii. Oxytocin (Pitocin) for Induction of Augmentation of Labor (OB – new)
 - iv. Peripartum Patient Education (OB – new)
 - v. Routine Urinalysis POC Testing in OB (OB – new)
 - vi. Staff Lactation Education (OB – new)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- IV. Old Business:
 - A. COVID-19 Financial Summary Update (info only)
- V. Comments/Announcements:
 - A. Next Board Meeting: July 14, 2020 at 5:30 pm, Room G pending Governor restrictions.
- VI. Adjourn (**Action**)