



**BOARD OF COMMISSIONERS MEETING  
July 14, 2022**

5:00 p.m. Family Medical Building Room C/D and via Zoom

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#

**AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of June 28, 2022 Board Meeting (**Action**)
  - C. Approval of Minutes of July 6, 2022 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen & Evon)
  - B. Facilities/Equipment
  - C. Internal Relations (Ellen & )
  - D. External Relations (Evon & )
  - E. Executive
- III. Administrator Report
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business
- VIII. New Business:
  - A. Personnel Report
  - B. Board Training
  - C. Committee Appointments (**Action**)
  - D. Officer Selection (**Action**)
- IX. Comments/Announcements:
  - A. Next Board Meeting: July 26, 2022, at 5:00 pm in Room C/D and via Zoom

- B. Next scheduled committee meetings:
  - i. Finance Committee Meeting: July 25, 2022, at 3:45 pm
  - ii. Facilities Committee Meeting:
  - iii. Internal Relations Committee Meeting: July 13, 2022, at 12:00 pm
  - iv. External Committee Meeting: August 2, 2022 3:45 pm
  - v. Executive Committee Meeting: September 8, 2022, at 7:00 am
  - vi. Quality Committee: July 12, 2022, at 11:30 am
- X. Executive Session: RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee.
- XI. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- XII. Adjourn (**Action**)