



BOARD OF COMMISSIONERS MEETING

July 26, 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**)

II. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$202,613.94
Bad Debt	\$0.00	\$205,070.47
TOTAL	\$0.00	\$407,684.41

B. A/P Vouchers

i. General Fund #142855-143357 \$4,218,498.39

C. P/R Vouchers

i. 5/29/22-6/3/22 #46070-46071 \$2,534.72

ii. 6/12/22-6/17/22 #46072-46072 \$1,479.92

D. June EFTs \$42,260.95

III. Commissioner Committee/Liaison Reports:

A. Finance (Ellen/Becky)

i. June Financials/Monthly Patient Statistics

B. Facilities/Equipment (Rebecca/Richard)

C. Internal Relations (Rebecca/Becky)

i. Healthcare Assistance Program

D. External Relations (Rebecca/Evon)

E. Executive (Richard/Evon)

F. Quality (Ellen/Becky)

- G. Ad Hoc: CEO Search Committee (Ellen/Richard)
- IV. Administrator Report
- V. Nursing Operations Report
- VI. Clinic Report
- VII. Quality Report
- VIII. Old Business
- IX. New Business:
- X. Comments/Announcements:
 - A. Public Comment: Any written comments must be received by 11:00 AM the day of the meeting and submitted to info@mvhealth.org. Public comments will be limited to 2 minutes each and ten minutes per topic. Personnel issues and employee performance are not discussed in public meetings and should be referred to the Interim C.E.O. Board members will not respond to public comment, as this is a time for members of the public to express their views. Please remember that all comments are expected to be respectful and no inappropriate comments or behavior will be tolerated. Inappropriate is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, verbal attacks against any person in their personal capacity, and/or physical violence or threat thereof.
 - B. Next Board Meeting:
 - i. Regular Board Meeting: Tuesday, August 9, 2022 at 5:00 pm in Room C/D & Zoom
 - C. Next scheduled committee meetings:
 - i. Finance Committee Meeting: July 25, 2022, at 3:45 pm
 - ii. Facilities Committee Meeting:
 - iii. Internal Relations Committee Meeting:
 - iv. External Committee Meeting: August 2, 2022 3:45 pm
 - v. Executive Committee Meeting: September 8, 2022, at 7:00 am
 - vi. Quality Committee: August 9, 2022, at 11:30 am
- XI. Adjourn (**Action**)