



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: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882>. From a Smart Phone use One tap: +12532158782,,95224634882#

BOARD OF COMMISSIONERS MEETING

July 28, 2020

5:30 p.m. Via Zoom

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of June 23, 2020 Board Meeting (**Action**)
- II. Board Education: Chris Martin, RN, OR/PACU Manager
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. April & May Financials
 - ii. Assessment of Need: SLP FTE Adjustment (**Action**)
 - iii. COVID-19 Funding Update
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry) (**Action**)
 - i. Radiographic Assessment of Peripherally Inserted Central Catheter (PICC) Tip Location by PICC-Qualified RN (Vascular Access)
 - ii. Documenting/Photographing wounds upon admission to the hospital (A/C)
 - iii. Intravenous Therapy (Vascular Access - new)
 - D. External Relations (Jerry/Evon)
 - E. Executive (Gary/Brent)
- IV. Quality Report
- V. Old Business:
- VI. New Business:
 - A. June Personnel Report
- VII. Comments/Announcements:
 - A. Next Board Meeting: August 11, 2020 at 5:30 pm, Room G pending Governor restrictions.
- VIII. Adjourn (**Action**)