



BOARD OF COMMISSIONERS MEETING

August 9, 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 22, 2022 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
 - A. Finance (Becky/Ellen)
 - B. Facilities/Equipment (Richard/Rebecca)
 - C. Internal Relations (Rebecca/Becky)
 - D. External Relations (Rebecca/Evon)
 - E. Executive (Richard/Evon)
 - F. Quality (Ellen/Becky)
 - G. Ad Hoc: CEO Search Committee (Ellen/Richard)
- III. Administrator Report
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business:
- VIII. New Business:
 - A. Personnel Report
 - B. Resolution 647 Update Check Signers (**Action**)
 - C. Resolution 648 Surplus Assets (**Action**)
 - D. Resolution 649 Purchase Real Property (**Action**)
 - E. Resolution 650 Cancellation of Warrants (**Action**)
 - F. Assessment of Need: 0.6 FTE ED Ward Clerk (**Action**)
 - G. Assessment of Need: 1.2 FTE RN (**Action**)
- IX. Comments/Announcements:

- A. Public Comment: Any written comments must be received by 11:00 AM the day of the meeting and submitted to info@myhealth.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: August 23, 2022, at 5:00 pm in Room C/D and via Zoom
- X. 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.
- XI. Adjourn (**Action**)