



**DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. 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: +14086380968,,95224634882#**

**BOARD OF COMMISSIONERS MEETING**

**August 11, 2020**

5:30 p.m. via Zoom

**AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of July 28, 2020 Board Meeting (**Action**)

- II. Consent Agenda:

- A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$16,900.67	\$50,741.34
Bad Debt	\$58,396.45	\$9,928.20
<b>TOTAL</b>	<b>\$75,297.12</b>	<b>\$60,669.55</b>

- B. A/P Vouchers

- i. General Fund #132028-132362      \$2,474,001.98

- C. P/R Vouchers

- i. 5/31/20-6/5/20 #045891-045894      \$7,214.51

- ii. 6/14/20-6/19/20 #045895-045908      \$1,866.34

- D. June EFTs      \$97,522.94

- III. Commissioner Committee/Liaison Reports:

- A. Finance (Ellen/Evon)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)

- IV. Administrator Report
  - A. 8/6/2020 HICS Dashboard Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business:
- VIII. New Business:
- IX. Comments/Announcements:
  - A. Next Board Meeting: August 25, 2020 at 5:30 pm via Zoom
- X. Adjourn