



DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. Per proclamation 20-28 is the subsequent amendments, most recently Proclamation 20-28.13, 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

July 27, 2021

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

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
- II. 2020 Audited Financials Presentation by WipFli
- III. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$462.44	\$188,644.49
Bad Debt	\$7,182.86	\$116,396.41
TOTAL	\$7,645.30	\$305,396.41
 - B. A/P Vouchers
 - i. General Fund #137738-138302 \$4,056,164.10
 - C. P/R Vouchers
 - i. 6/27/21 – 7/2/21 #45983-45984 \$1,917.79
 - ii. 7/11/21 – 7/16/21 #45985-45988 \$2,077.19
 - iii. 7/25/21 – 7/30/21 #45989-45992 \$4,171.49
 - D. July EFTs \$52,691.76
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. July Financials/Monthly Patient Statistics
 - ii. Assessment of Need: Film Control Clerk 1.0 FTE (**Action**)
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval (**Action**)

1. Review:
 - a. Amendments to Medical Records (HIM)
 - b. Transfusion Review (Acute Care)
 2. New:
 - a. J-tip Needle Free Injection System (Vascular Access)
 - b. Sigma Spectrum Infusion System IV Pump (Informatics)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- V. Quality Report
- A. 2020 CAH Annual Report
- VI. Old Business:
- VII. New Business:
- VIII. Comments/Announcements:
- A. Next Board Meeting: September 14, 2021 at 5:00 pm in Room C/D and via Zoom
- IX. Adjourn (**Action**)