



Due to the Covid-19 Pandemic and 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

September 14, 2021

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

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of August 10, 2021 Board Meeting (**Action**)
 - C. Approval of Minutes of August 24, 2021 Board Meeting (**Action**)
- II. 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)
- III. Administrator Report
 - A. Assessment of Need: 0.5 FTE Hospital Patient Account Representative (**Action**)
 - B. AWP/PHD Message on Vaccine Requirements for PHDs
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business:
- VIII. New Business:
 - A. August Personnel Report
- IX. Comments/Announcements:
 - A. Next Board Meeting: September 28, 2021 at 5:00 pm in the Family Medical Building Room C/D and via ZOOM
- X. Adjourn (**Action**)