



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
September 22, 2020
5:30 p.m. via Zoom**

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
 - B. Approval of Minutes of September 8, 2020 Board Meeting (**Action**)
- II. Board Education: Aliya Quidwai, RN, Emergency Department Manager
- III. Consent Agenda (**Action**)

- A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$3,717.68	\$41,199.30
Bad Debt	\$15,289.69	
TOTAL	\$19,007.37	41,199.30

- B. A/P Vouchers

- i. General Fund #132809-133251 \$3,034,759.95
- ii. Construction Fund 9/22/2020 #7 \$18,290.56

- C. P/R Vouchers

- i. 8/9/202-8/14/20 #045920-045922 \$2,159.45
- ii. 8/23/20-8/28/20 #045923-045926 \$2,593.86

- D. August EFTs \$52,996.95

- IV. Commissioner Committee/Liaison Reports:

- A. Finance (Ellen/Evon)

- i. July Financials/Monthly Patient Statistics
- ii. Covid-19 Funding Update (info only)

- B. Facilities/Equipment (Brent/Gary)
- C. Internal Relations (Ellen/Jerry)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
 - i. Credentialing (see attached list) (**Action**)
- V. Quality Report
- VI. Old Business
- VII. New Business:
 - A. Emergent Project: Temporary HEAR Radio Tower (**Action**)
- VIII. Comments/Announcements:
 - A. Next Board Meeting: October 13, 2020 5:30 pm via Zoom
- IX. Adjourn (**Action**)