



BOARD OF COMMISSIONERS MEETING

September 27, 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:

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Disclaimer: Meetings will be recorded.

AGENDA

I. Meeting Called to Order:

A. Acceptance/Changes to Agenda (**Action**)

II. 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: Tuesday, October 11, 2022 at 5:00 pm in Room C/D & Zoom

C. Next scheduled committee meetings:

- i. Finance Committee Meeting: October 24, 2022, 3:45 pm
- ii. Facilities Committee Meeting: October 11, 2022, 4:00 pm
- iii. Internal Relations Committee Meeting: October 12, 2022, 11:00 am
- iv. External Committee Meeting: October 4, 2022, 3:45 pm
- v. Executive Committee Meeting: TBD
- vi. Quality Committee: October 11, 2022, 11:30 am

III. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$ 8,312.84
Bad Debt	\$0.00	<u>\$243,531.76</u>
TOTAL	\$0.00	\$251,844.60

- B. A/P Vouchers
 - i. General Fund #143767-144210 \$3,238,279.91
 - ii. LTGO #19 \$18,290.56
- C. P/R Vouchers
 - i. 08/12/2022 #46082-46085 \$21,029.53
 - ii. 08/26/2022 #46086-46088 \$10,405.47
- D. August EFTs \$57,648.34
- E. Meeting Minutes of September 8, 2022 Special Board Meeting
- F. Meeting Minutes of September 13, 2022 Board Meeting
- IV. Commissioner Committee/Liaison Reports:
 - A. Finance (Evon/Becky)
 - i. August Financials/Monthly Patient Statistics
 - ii. Assessment of Need: 1.0 FTE Human Resources
 - B. Internal Relations (Rebecca/Ellen)
 - i. Diet Orders
 - ii. No Surprise Act
- V. Administrator Report
- VI. Medical Staff Report
- VII. Old Business
- VIII. New Business:
 - A. Resolution 652 Update Check Signers (**Action**)
 - B. Revenue Cycle Services Proposal-Wipfli (**Action**)
 - C. Number of Monthly Regular Meetings (**Discussion/Action**)
- IX. Executive Session:
 - A. RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee.
 - B. RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 - C. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- X. Adjourn (**Action**)