



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
October 26, 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 October 12, 2021 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
 - A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0	\$61,793.15
Bad Debt	\$0	\$89,655.88
TOTAL	\$0	\$151,449.03
 - B. A/P Vouchers
 - i. General Fund #138699-139230 \$3,384,891.55
 - ii. Construction Fund #7 \$18,290.56
 - C. P/R Vouchers
 - i. 9/5/21-9/10/21 #46001-46012 \$13,580.86
 - ii. 9/19/21-9/24/21 #46013-46016 \$6,412.60
 - D. September EFTs \$57,878.11
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Ellen/Evon)
 - i. September Financials/Monthly Patient Statistics
 - ii. 2021 Preliminary Budget
 - B. Facilities/Equipment (Brent/Gary)
 - C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval
 - Acute dyspnea management - Therapy (new)
 - Cardiac Rehab Exercise Prescription Guideline - Therapy (new)

- Eat, sleep and console Pharmacological and Non-pharmacological Mngmt - Obstetrics (new)
- Misoprostol for Cervical Ripening - Obstetrics (new)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- IV. Quality Report
- V. Old Business
- VI. New Business:
 - A. Resolution 635 Annual Taxing District Increase (**Action**)
 - B. Resolution 637 Cancellation of Warrants (**Action**)
- VII. Comments/Announcements:
 - A. Next Board Meeting: November 9, 2021 at 5:00 pm in Room C/D and ZOOM
- VIII. Adjourn (**Action**)