



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
October 27, 2020
5:30 p.m. via Zoom**

AGENDA

- I. Meeting Called to Order:
 - A. Acceptance/Changes to Agenda (**Action**)
- II. 2019 Audited Financials Presentation by Wipfli (**Action**)
- III. Approval of Minutes of October 13, 2020 Board Meeting (**Action**)
- IV. Consent Agenda (**Action**)

- A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$35,916.35	\$56,811.31
Bad Debt	\$16,395.70	
TOTAL	\$52,312.05	\$56,811.31

- B. A/P Vouchers

- i. General Fund #133252-133703 \$2,756,257.68
- ii. Construction Fund #8 \$18,290.56

- C. P/R Vouchers

- i. 9/5/20-9/11/20 #45927-45929 \$5,710.68
- ii. 9/20/20-9/25/20 #45930-45931 \$1,971.37

- D. September EFTs \$35,520.11

- V. Commissioner Committee/Liaison Reports:

- A. Finance (Ellen/Evon)

- i. 2020 Preliminary Budget

- B. Facilities/Equipment (Brent/Gary)

- C. Internal Relations (Ellen/Jerry)
 - i. Admission of Newborn OB
 - ii. Ambulance Blood Draws LAB
 - iii. Management and Risk Assessment of the Covid-19 Virus for Mid Valley Hospital-Mid Valley Clinic Healthcare Workers IC
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- VI. Old Business
- VII. New Business:
 - A. Resolution 625 Taxing District Increase (**Action**)
 - B. Personnel Report
- VIII. Comments/Announcements:
 - A. Next Board Meeting: November 10, 2020 at 5:30 pm via Zoom
- IX. Adjourn