



**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**

**November 9, 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 26, 2021 Board Meeting (**Action**)
- II. Board Introduction: Carol Neeley, ARNP, MSN, OB Manager
- III. 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)
- IV. Administrator Report
- V. Nursing Operations Report
- VI. Clinic Report
- VII. Medical Staff Report
- VIII. Old Business
- IX. New Business:
  - A. Resolution 627 Taxing District Increase Revision (**Action**)
  - B. Resolution 628 Adopting 2022 Budget (**Action**)
  - C. Personnel Report
- X. Comments/Announcements:
  - A. Next Board Meeting: November 23, 2021 at 5:00 pm in Room C/D and via Zoom
- XI. Adjourn (**Action**)