



**DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. Per proclamation 20-28 is the subsequent amendments, most recently Proclamation 20-28.13, 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 24, 2020**

5:30 p.m. via Zoom

**AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of November 10, 2020 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
 

	MEDITECH	CERNER
Healthcare Assistance Program	\$13,733.97	\$106,594.60
Bad Debt	\$7,457.35	\$50,499.10
<b>TOTAL</b>	<b>\$21,191.32</b>	<b>\$157,093.70</b>
  - B. A/P Vouchers
    - i. General Fund #133704-134170 \$3,355,240.64
    - ii. Construction Fund #9 \$18,290.56
  - C. P/R Vouchers
    - i. 10/4/20-10/9/20 #45932-45935 \$5,516.00
    - ii. 10/18/20-10/23/20 #45936-45941 \$4,406.37
  - D. October EFTs \$50,019.63
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
    - i. August-October Financials
  - B. Facilities/Equipment (Brent/Gary)
    - i. Next meeting is December 8<sup>th</sup> at 4:30
  - C. Internal Relations (Ellen/Jerry)
    - i. Administrative Closure Policy HIM (new)
    - ii. Copy & Paste Policy HIM (new)
    - iii. Discharge of Newborn Infant & Post-partum Patient OB
  - D. External Relations (Jerry/Evon)

- E. Executive (Gary/Brent)
- IV. Quality Report
- V. Old Business
- VI. New Business:
  - A. Resolution 629 – Bonus Eligibility of Administrator (**Action**)
  - B. Resolution 630 – Cancellation of Warrants (**Action**)
  - C. November Personnel Report
- VII. Comments/Announcements:
  - A. Next Board Meeting: December 8, 2020 at 5:30 via Zoom
- VIII. Adjourn (**Action**)