



**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**

**December 8, 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 24, 2020 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
 

	MEDITECH	CERNER
Healthcare Assistance Program	\$138.61	\$139,131.10
Bad Debt	\$319.35	\$118,178.15
<b>TOTAL</b>	<b>\$457.96</b>	<b>\$257,309.25</b>
  - B. P/R Vouchers
    - i. 11/1/20-11/6/20 #45942-45946 \$3,798.78
    - ii. 11/15/20-11/20/20 #45947-45948 \$4,406.37
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
    - i. Assessments of Need under HB 1155 (**Action**)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)
- IV. Administrator Report
- V. Clinic Report
- VI. Medical Staff Report

- VII. Old Business
- VIII. New Business:
- IX. Comments/Announcements:
  - A. Next Board Meeting: January 12, 2020 at 5:30 pm via Zoom
- X. Adjourn (**Action**)