



**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  
ANNUAL MEETING  
December 14, 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 November 23 2021 Board Meeting (**Action**)
- II. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
    - i. Policy Review & Approval (**Action**)
      - Security Camera Video policy (IT)
      - Retention/Incentive/Other/Sign-on Bonuses (HR)
      - Vendor and Guest Passes (Administration)
  - D. External Relations (Jerry/Evon)
  - E. Executive (Gary/Brent)
- III. Administrator Report
- IV. Nursing Operations Report
- V. Clinic Report
- VI. Medical Staff Report
- VII. Old Business:
- VIII. New Business:
  - A. Resolution 641 - 2022 Board Calendar (**Action**)
  - B. Resolution 642 – Petty Cash Fund (**Action**)
  - C. November Personnel Report
- IX. Comments/Announcements:
  - A. Next Board Meeting: January 11, 2022 at 5:00 pm in Room C/D and ZOOM
- X. Adjourn (**Action**)