



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

June 28, 2022

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 June 14, 2022, Board Meeting (**Action**)

II. Consent Agenda (**Action**)

A. Bad Debt & HAP

	MEDITECH	CERNER
Healthcare Assistance Program	\$0.00	\$139,871.63
Bad Debt	\$0.00	\$153,587.61
TOTAL	\$0.00	\$293,459.24

B. A/P Vouchers

i. General Fund	#142448-143034	\$4,992,125.09
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C. P/R Vouchers

i. 5/1/22-5/6/22	#46061-46064	\$5,892.03
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ii. 5/15/22-5/20/22	#46065-46069	\$8,310.48
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D. LTGO Voucher	#17	\$18,290.56
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E. May EFTs		\$63,185.87
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III. Commissioner Committee/Liaison Reports:

A. Finance (Ellen/Evon)

i. May Financials/Monthly Patient Statistics

ii. Assessments of Need Dietary FTE (**Action**)

B. Facilities/Equipment (Brent/Gary)

- C. Internal Relations (Ellen/Jerry)
 - i. Policy Review & Approval (**Action**)
 - Travel & Education Policy (Fiscal)
 - MVC Suicide Prevention for At Risk Patients (MVMG)
 - Revenue Cycle and Denial Management Committee (Business Office)
- D. External Relations (Jerry/Evon)
- E. Executive (Gary/Brent)
- IV. Quality Report
- V. Old Business
- VI. New Business:
 - A. CEO Search Committee
- VII. Comments/Announcements:
 - A. Next Board Meeting: July 12, 2022, at 5:00 pm in Room C/D and Zoom
 - B. Next Scheduled committee meetings:
 - i. Finance Committee Meeting: July 25, 2022, at 3:45 pm
 - ii. Facilities Committee Meeting: July 12, 2022, at 4:00 pm
 - iii. Internal Relations Committee Meeting: July 13, 2022, at 12:00 pm
 - iv. External Committee Meeting: July 5, 2022, 2 3:45 pm
 - v. Executive Committee Meeting: September 8, 2022, at 7:00 am
 - vi. Quality Committee: July 12, 2022, at 11:30 am
- VIII. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- IX. Adjourn (**Action**)