

DRAFT



**Thursday, March 17, 2022 3:30 pm  
REGULAR MEETING  
AGENDA  
LINCOLN HOSPITAL BOARD ROOM**

<https://us02web.zoom.us/j/85038184595?pwd=ZmdEUzY5ZkdPMHI4Ym9BejhMemdmZz09>

CALL TO ORDER – Chair Rox Ann Sherwood

EXECUTIVE SESSION – To Discuss the Performance of a District Employee

GUESTS

QUALITY IMPROVEMENT

- Report – Michelle Wilkins

OLD BUSINESS:

OFFICER'S REPORT TO THE BOARD – Tyson Lacy, Timothy O'Connell, Jennifer Larmer

- People
- Quality
- Service
- Compliance
- Facilities
- Financial

QUESTIONS OR DISCUSSION FROM THE OFFICER'S REPORT

NEW BUSINESS:

STRATEGIC PLANNING

- Governance Education
  - WSHA Conference- Walla Walla, May 15<sup>th</sup>-17<sup>th</sup>
- Hospital Provider Staffing Discussion
- EPIC/ERP Systems

CONSENT AGENDA

- Minutes of the February 2022 meeting
- Vouchers & Warrants for February 2022
- Transfers to Collection for February 2022
- Credentials- none

**Administrator**  
Tyson Lacy

10 Nichols St.  
Davenport, WA 99122

**Commissioners**  
Donna Reinbold, Davenport  
Andrew Schreck- At-Large  
H. Eugene Smith, Davenport

Taunya Van Pevenage, Harrington  
Laura Riendeau, Davenport  
RoxAnn Sherwood, Wilbur  
Shara Coffman, Wilbur

*We are an equal opportunity Employer*