



**Thursday, January 16, 2020, 4:00 pm**  
**REGULAR MEETING**  
**AGENDA**

**EXECUTIVE SESSION –**

- To Discuss the Purchase of Real Estate
- To Evaluate the Qualifications of Candidates for Appointment to Elective Office
- To Discuss the Performance of a Public Employee

OATH OF OFFICE- Shara Coffman, Laura Riendeau, and Donna Reinbold

**QUALITY IMPROVEMENT**

- Report – Cheryl Nelson

**OLD BUSINESS**

- BHT, NWRHN, and WRHC- Tyson Lacy
- Caravan ACO – Jennifer Larmer
- Facilities Update – Timothy O’Connell
- Strategic Planning – Tyson Lacy

**NEW BUSINESS**

- Clinical Programs: – Jennifer Larmer
- Legislative Report – Sue Els
- Corporate Compliance – Timothy O’Connell
- Appointment of Public Official—Rox Ann Sherwood

**FINANCIALS**

- December 2019 Financials – Timothy O’Connell

**CONSENT AGENDA**

- Minutes of the December 2019 meeting
- Vouchers & Warrants for December 2019
- Transfers to Collection for December 2019
- Credentials
  - Raaj Ruparel, MD, Active Type I
  - Michael Palsgrove, CRNA, Allied Health

**Administrator**  
Tyson Lacy

10 Nichols St.  
Davenport, WA 99122

**Commissioners**  
Donna Reinbold, Davenport  
Gerald P. Krause, Creston  
H. Eugene Smith, Davenport

Susan A. Els, Harrington  
Laura Riendeau, Davenport  
RoxAnn Sherwood, Wilbur  
Shara Coffman, Wilbur