

DRAFT AGENDA



**Thursday, February 20, 2020, 4:00 pm  
REGULAR MEETING  
AGENDA**

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION –

- To Discuss the Purchase of Real Estate
- To Discuss the Performance of a Public Employee

OATH OF OFFICE- Andrew Schreck

QUALITY IMPROVEMENT—Cheryl Nelson

OLD BUSINESS

- Facilities Update – Timothy O’Connell
  - MOB Public Bid Discussion: **Potential Resolution**
- BHT, NWRHN, and WRHC- Tyson Lacy
- Caravan ACO – Jennifer Larmer
- Strategic Planning – Tyson Lacy

NEW BUSINESS

- Clinical Programs: – Jennifer Larmer
- Legislative Report – Sue Els
- Corporate Compliance – Timothy O’Connell

FINANCIALS

- January 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- Minutes of the January 2020 meeting
- Vouchers & Warrants for January 2020
- Transfers to Collection for January 2020
- Credentials – None to Report

**Administrator**  
Tyson Lacy

10 Nichols St.  
Davenport, WA 99122

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

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