

FINAL AGENDA



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

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – To review quality improvement committee activities

QUALITY IMPROVEMENT— Jennifer Larmer

OLD BUSINESS

- ❑ COVID-19 Related Activities
- ❑ Facilities Update – Timothy O’Connell
 - Proposed resolution(s) for financing of the Davenport Clinic

NEW BUSINESS

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

FINANCIALS

- ❑ March 2020 Financials – Timothy O’Connell
- ❑ Cash flow projections due to COVID-19
 - Proposed resolution from funded depreciation

CONSENT AGENDA

- ❑ Minutes of the March 2020 meeting
- ❑ Vouchers & Warrants for February and March 2020
- ❑ Transfers to Collection for February and March 2020
- ❑ Credentials – none

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