

DRAFT AGENDA



**Thursday, May 21, 2020, 4:00 pm
REGULAR MEETING
AGENDA**

Call In: 509-725-7101 request to be transferred to ext. 8030

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION –

GUESTS -- 2019 Audit Presentation, Wipfli, LLP

QUALITY IMPROVEMENT—

- Report-- Michelle Wilkins

OLD BUSINESS

- COVID-19 Related Activities—Tyson Lacy
- Facilities Update – Timothy O’Connell

NEW BUSINESS

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

FINANCIALS

- April 2020 Financials – Timothy O’Connell
- **Resolution-** Unclaimed Property

CONSENT AGENDA

- Minutes of the April 2020 meeting
- Vouchers & Warrants for April 2020
- Transfers to Collection for April 2020
- Credentials – Lisa Randall, Registered Dietician, Allied Health

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