



Thursday, March 19, 2020, 4:00 pm
REGULAR MEETING
AGENDA

*Meeting Hosted at Lincoln County Public Health Department, Conference Call
Call 515.603.3122 access code 620526#*

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION –

QUALITY IMPROVEMENT—Cheryl Nelson

OLD BUSINESS

- ❑ Facilities Update – Timothy O’Connell
- ❑ 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

- ❑ February 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the February 2020 meeting
- ❑ Vouchers & Warrants for February 2020
- ❑ Transfers to Collection for February 2020
- ❑ Credentials –
 - Paul Travis, CRNA, Allied Health
 - Christine Seyler, PA-C, 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