

DRAFT AGENDA



Thursday, July 16, 2020, 4:00 pm
REGULAR MEETING
AGENDA

Board Conference Room

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

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION -- none

GUESTS -- none

QUALITY IMPROVEMENT—

- ❑ Report-- Michelle Wilkins

OLD BUSINESS

- ❑ COVID-19 Status update and activities—Jennifer Larmer, Tyson Lacy
- ❑ Facilities Update – Timothy O’Connell

NEW BUSINESS

- ❑ Clinical Programs: – Jennifer Larmer
- ❑ Strategic Planning – Tyson Lacy
- ❑ Legislative Report – Sue Els
- ❑ Corporate Compliance – Timothy O’Connell
- ❑ **Resolution-** Unclaimed Property

FINANCIALS

- ❑ June 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the June 2020 meeting
- ❑ Vouchers & Warrants for June 2020
- ❑ Transfers to Collection for June 2020
- ❑ Credentials – Kyle Shibley, CRNA, 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