



Thursday, August 20, 2020, 4:00 pm
REGULAR MEETING
AGENDA
Board Conference Room

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – none

GUESTS – none

CLINIC TOUR

- ❑ Commissioner Tour of New Clinic Site

QUALITY IMPROVEMENT

- ❑ Report-- Michelle Wilkins
- ❑ Glycemic Management Project – Merilla Hopkins

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
- ❑ **Proposed Resolution-** Employee Retention Incentive

FINANCIALS

- ❑ July 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the July 2020 meeting
- ❑ Vouchers & Warrants for July 2020
- ❑ Transfers to Collection for July 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