



Thursday, January 21, 2021 1:00 pm
REGULAR MEETING
AGENDA
VIA ZOOM

<https://us02web.zoom.us/j/81565483003?pwd=MDhCNW56MVNRZm5vbzIDdWEwRzFqZz09>

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – Review performance of a public employee

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
 - Strategic Planning education Thursday, January 28 | 12:00 - 1:00 pm
 - Rural Emergency Hospital
 - Rural Health Clinic Modernization
 - Strategic Planning 2022-2026 and beyond
- ❑ Legislative Report – Sue Els
- ❑ Corporate Compliance – Timothy O’Connell

FINANCIALS

- ❑ December 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the December 2020 meeting
- ❑ Vouchers & Warrants for December 2020
- ❑ Transfers to Collection for December 2020
- ❑ Credentials
 - Larry Carpenter, PA-C, Family Practice
 - Donella Young, MD, Family Practice
 - Chad Mongrain, DO, Family Practice

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