

DRAFT



Thursday, August 18, 2022 1:00 pm

REGULAR MEETING

AGENDA

LINCOLN COUNTY COMMISSIONER'S OFFICE

<https://us02web.zoom.us/j/85038184595?pwd=ZmdEUzY5ZkdPMHI4Ym9BejhMemdmZz09>

CALL TO ORDER – Chair Rox Ann Sherwood

REQUEST FOR PUBLIC COMMENT— Chair Rox Ann Sherwood

EXECUTIVE SESSION – None

GUESTS – None

QUALITY IMPROVEMENT

- Report – Crystal Carter, Patient Safety Manager
  - Clinics- Katie Schenk

OLD BUSINESS:

- Officers Report to the Board– Tyson Lacy, Timothy O'Connell, Jennifer Larmer
  - People
  - Quality
  - Service
  - Compliance
  - Facilities
  - Financial

STRATEGIC PLANNING:

- Review and Follow-up on Strategic Planning Session
- Review and Follow-up on Best Places to Work Survey

NEW BUSINESS:

- SEIU Negotiations – Tim O'Connell and Becky Bailey
- The Rural Collaborative Interlocal Agreement- Tyson Lacy
  - **Proposed Resolution 22-14**

CONSENT AGENDA :

- Minutes of the July 2022 meeting
- Vouchers & Warrants for July 2022
- Transfers to Collection for July 2022
- Credentials- none

**Administrator**

Tyson Lacy

10 Nichols St.

Davenport, WA 99122

**Commissioners**

Donna Reinbold, Davenport

Andrew Schreck- At-Large

H. Eugene Smith, Davenport

Taunya Van Pevenage, Harrington

Laura Riendeau, Davenport

RoxAnn Sherwood, Wilbur

Shara Coffman, Wilbur

*We are an equal opportunity Employer*