

FINAL



**Thursday, June 17, 2021 1:00 pm  
REGULAR MEETING  
AGENDA  
LINCOLN HOSPITAL BOARD ROOM**

<https://us02web.zoom.us/j/89973608871?pwd=S09oczRUUFKSVdzSHZjRVY5VHBDQT09>

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – The Discuss the Performance of a District Employee

GUESTS

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
  - Press Ganey Report Review
- ❑ Strategic Planning – Tyson Lacy
  - Draft of Board By-Laws
- ❑ Legislative Report – Tyson Lacy
- ❑ Corporate Compliance – Timothy O’Connell
- ❑ Appointment of Public Official- Tyson Lacy

FINANCIALS

- ❑ May 2021 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the May 2021 meeting
- ❑ Vouchers & Warrants for May 2021
- ❑ Transfers to Collection for May 2021
- ❑ Credentials
  - Brian Carroll, Locum CRNA, Allied Health
  - Stacia Soliday, ARNP, 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

*We are an equal opportunity Employer*