

FINAL AGENDA



Thursday, March 18, 2021 1:00 pm
REGULAR MEETING
AGENDA
VIA ZOOM

<https://us02web.zoom.us/j/81465037211?pwd=NVFxbHdabzA4S0hQeW8wRzRlIbzfF0QT09>

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – To Discuss Performance of 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
- Legislative Report – Sue Els
- Corporate Compliance – Timothy O’Connell
- Union Negotiations- Becky Bailey

FINANCIALS

- February 2021 Financials – Timothy O’Connell

CONSENT AGENDA

- Minutes of the February 2021 meeting
- Vouchers & Warrants for February 2021
- Transfers to Collection for February 2021
- Credentials
 - Tyler Zaugg, PA-C Allied Health
 - James Dunlap, MD, Active Type I

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