

DRAFT



Thursday, September 15, 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 – To Evaluate the Qualifications of Candidates for Appointment to Elective Office

GUESTS – None

QUALITY IMPROVEMENT

- Report – Crystal Carter, Patient Safety Manager
 - Physical Therapy- Michael Van Pevenage

OLD BUSINESS:

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

STRATEGIC PLANNING

NEW BUSINESS

CONSENT AGENDA :

- Minutes of the August 2022 meeting
- Vouchers & Warrants for August 2022
- Transfers to Collection for August 2022
- Credentials-
 - Raaj Ruparel, MD, General Surgery, Active Type I

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