

FINAL



Thursday, November 17, 2022 3:30 pm

REGULAR MEETING

AGENDA

LINCOLN COUNTY COMMISSIONER'S OFFICE

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

CALL TO ORDER – Vice Chairperson Paul Weber

REQUEST FOR PUBLIC COMMENT— Vice Chairperson Paul Weber

EXECUTIVE SESSION – None

GUESTS – None

QUALITY IMPROVEMENT

- ❑ Report – Crystal Carter, Patient Safety Manager
- ❑ Environmental Services QAPI- Susan Flory

OLD BUSINESS:

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

STRATEGIC PLANNING

NEW BUSINESS

- ❑ DOH Survey Briefing- Jennifer Larmer
- ❑ Employee Related Briefing- Becky Bailey
  - SEIU Negotiations
  - Employee Benefits Open Enrollment

2023 BUDGET REVIEW

- ❑ Tax Assessment Support – *Proposed Resolution 22-16*
- ❑ 2023 Budget Approval – *Proposed Resolution 22-17*

CONSENT AGENDA

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

**Administrator**

Tyson Lacy

10 Nichols St.

Davenport, WA 99122

**Commissioners**

Donna Reinbold, Davenport  
Andrew Schreck- At-Large  
Paul Weber, Davenport

Taunya Van Pevenage, Harrington

Laura Riendeau, Davenport  
RoxAnn Sherwood, Wilbur  
Shara Coffman, Wilbur

*We are an equal opportunity Employer*