

FINAL



Thursday, July 15, 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 – None

GUESTS

OATH OF OFFICE- Appointment of Taunya VanPevenage

QUALITY IMPROVEMENT

- ❑ Report – Michelle Wilkins
- ❑ Provider Quality metrics

OLD BUSINESS

- ❑ COVID-19 Status update and activities—Jennifer Larmer, Tyson Lacy
- ❑ Facilities Update – Timothy O’Connell
- ❑ Nurse Survey review

NEW BUSINESS

- ❑ Clinical Programs – Jennifer Larmer
 - Press Ganey Report Review
- ❑ Strategic Planning – Tyson Lacy
 - Draft of Board By-Laws
 - Strategic Planning – Identifying the process worksheet
- ❑ Legislative Report – Tyson Lacy
- ❑ Corporate Compliance – Timothy O’Connell
- ❑ Board meeting times
 - Board meeting structure

FINANCIALS

- ❑ June 2021 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the June 2021 meeting
- ❑ Vouchers & Warrants for June 2021
- ❑ Transfers to Collection for June 2021
- ❑ 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