

DRAFT



Thursday, June 16, 2022 3:30 pm

REGULAR MEETING

AGENDA

LINCOLN COUNTY COMMISSIONER'S OFFICE

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

REQUEST FOR PUBLIC COMMENT—Chair Rox Ann Sherwood

CALL TO ORDER – Chair Rox Ann Sherwood

EXECUTIVE SESSION – None

GUESTS –

QUALITY IMPROVEMENT

- Report – Crystal Carter

OLD BUSINESS:

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

NEW BUSINESS:

- Charity Care Policy Revisions- **Proposed Resolution 22-11**

STRATEGIC PLANNING:

- Governance Education
 - District Strategic Planning June 17th

CONSENT AGENDA -

- Minutes of the May 2022 meeting
- Vouchers & Warrants for May 2022
- Transfers to Collection for May 2022
- Credentials-
 - Mike Berry, ARNP, ER Locum, Allied Health
 - Daniel Moullet, MD, ERx Locum, Associate Type I
 - Melissa Sousley, MD, ERx Locum, Associate 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