

DRAFT AGENDA



**Thursday, December 17, 2020 1:00 pm
REGULAR MEETING
AGENDA**

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION –

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

FINANCIALS

- ❑ November 2020 Financials – Timothy O’Connell
- ❑ **Resolution-** 2021 Holiday Calendar
- ❑ **Resolution-** 2021 Employee Incentives
- ❑ **Motion-** 2021 Board Executive Committees

CONSENT AGENDA

- ❑ Minutes of the November 2020 meeting
- ❑ Vouchers & Warrants for November 2020
- ❑ Transfers to Collection for November 2020
- ❑ Credentials – none

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