

DRAFT



**Thursday, April 21, 2022 3:30 pm
REGULAR MEETING
AGENDA
LINCOLN COUNTY COMMISSIONER'S OFFICE**

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

CALL TO ORDER – Chair Rox Ann Sherwood

EXECUTIVE SESSION – To Discuss the Performance of a District Employee

GUESTS

QUALITY IMPROVEMENT

- ❑ Report – Michelle Wilkins

OLD BUSINESS:

OFFICER'S REPORT TO THE BOARD – Tyson Lacy, Timothy O'Connell, Jennifer Larmer

- ❑ People
- ❑ Quality
- ❑ Service
- ❑ Compliance
- ❑ Facilities
- ❑ Financial

QUESTIONS OR DISCUSSION FROM THE OFFICER'S REPORT

- ❑ Unclaimed Property- **Proposed Resolution 22-05**

NEW BUSINESS:

STRATEGIC PLANNING

- ❑ Governance Education
 - WSHA Conference- Walla Walla, May 15th-17th
 - District Strategic Planning Proposed Date June 17th
- ❑ Hospital Provider Staffing Discussion
- ❑ Nurse Call System, Westcom- **Proposed Resolution 22-06**
- ❑ Sage Intacct, ERP System- **Proposed Resolution 22-07**
- ❑ Kronos Payroll System- **Proposed Resolution 22-08**
- ❑ EPIC Providence Community Connect- **Proposed Resolution 22-09**

CONSENT AGENDA

- ❑ Minutes of the March 2022 meeting
- ❑ Vouchers & Warrants for March 2022
- ❑ Transfers to Collection for March 2022
- ❑ 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

We are an equal opportunity Employer