

DRAFT



Thursday, December 15, 2022 3:30 pm

REGULAR MEETING

AGENDA

LINCOLN COUNTY COMMISSIONER'S OFFICE

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

CALL TO ORDER – Chairperson Rox Ann Sherwood

REQUEST FOR PUBLIC COMMENT— Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – None

GUESTS – None

QUALITY IMPROVEMENT

- ❑ Report – Crystal Carter, Patient Safety Manager
- ❑ Pharmacy QAPI- Merilla Hopkins

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 Follow-Up Briefing- Jennifer Larmer
- ❑ SEIU Contract Ratification- *Proposed Resolution*
- ❑ 2023 Schedule of Board Meetings—*Proposed Resolution*
- ❑ 2023 Holiday Calendar – *Proposed Resolution*
- ❑ 2023 Employee Incentives – *Proposed Resolution*
- ❑ 2023 Board Executive Committees

CONSENT AGENDA

- ❑ Minutes of the November 2022 meeting
- ❑ Vouchers & Warrants for November 2022
- ❑ Transfers to Collection for November 2022
- ❑ Credentials-
 - Richard Hartman, CRNA, Allied Health
 - Laura Wittmann, ARNP, Allied Health
 - Natalie Koncz, PA-C, Allied Health
 - Anthony Mueller, MD, Associate Type I
 - Charles Stafford, MD, Associate Type
 - Gordon Luther, MD, Active Type I
 - Amy Hiestand, ARNP, Allied Health

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