

DRAFT AGENDA



**Thursday, April 15, 2021 1:00 pm
REGULAR MEETING
AGENDA
LINCOLN HOSPITAL BOARD ROOM**

<https://us02web.zoom.us/j/82894445227?pwd=cEtQMhOTmszNmFCMmNjYUgxVFplQT09>

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
- ❑ Proposed Resolution- Ratification of 2021 Bargaining Agreement-- Becky Bailey

FINANCIALS

- ❑ March 2021 Financials – Timothy O’Connell

CONSENT AGENDA

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