

DRAFT



Thursday, January 19, 2023 3:30 pm

REGULAR MEETING

AGENDA

LINCOLN COUNTY COMMISSIONER'S OFFICE

<https://us02web.zoom.us/j/89734533634?pwd=VINKU2Q2NWRRakZZME8yOWVYeFFDQT09>

CALL TO ORDER – Chairperson Rox Ann Sherwood

REQUEST FOR PUBLIC COMMENT— Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – To discuss the performance of a public employee

GUESTS – None

#### QUALITY IMPROVEMENT

- ❑ Report – Crystal Carter, Patient Safety Manager
  - 2023 QAPI District Plan- Proposed Resolution
- ❑ Clinical Provider Quality Measure Dashboard – Tyson Lacy

#### OLD BUSINESS:

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

#### STRATEGIC PLANNING

- ❑ Review Strategic Operating Dashboard

#### NEW BUSINESS

#### CONSENT AGENDA

- ❑ Minutes of the December 2022 meeting
- ❑ Vouchers & Warrants for December 2022
- ❑ Transfers to Collection for December 2022
- ❑ Credentials- none

**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*