

DRAFT



Thursday, October 20, 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

REQUEST FOR PUBLIC COMMENT— Chair Rox Ann Sherwood

OATH OF OFFICE – Chair Rox Ann Sherwood to conduct Oath of Office

- Paul Weber, District 1 Position 2

EXECUTIVE SESSION – None

GUESTS – None

QUALITY IMPROVEMENT

- Report – Crystal Carter, Patient Safety Manager
 - Lance Strite, Safety/Ambulance
- 2022 District QAPI Plan Approval

OLD BUSINESS:

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

STRATEGIC PLANNING

NEW BUSINESS

- Executive Committee Seat
 - Vice Chairman Election
- Single Audit- Timothy O'Connell
- 2022 Draft Budget Review- Timothy O'Connell
- 2022 Budget Public Hearing, November 14, 2022, 12:00 pm, Board Conference Room

CONSENT AGENDA :

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