

DRAFT



**Thursday, May 20, 2021 1:00 pm  
REGULAR MEETING  
AGENDA  
LINCOLN HOSPITAL BOARD ROOM**

<https://us02web.zoom.us/j/89973608871?pwd=S09oczRlRUUFKSVdzSHZjRVY5VHBDQT09>

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – To Discuss the Performance of a District Employee

**GUESTS**

- ❑ 2020 Financial Statement Presentation—Wes Thew, CPA, Senior Manager, Wipfli, LLP

**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
  - DOH/CMS Survey Results
  - Press Ganey Report Review
- ❑ Strategic Planning – Tyson Lacy
- ❑ Legislative Report – Tyson Lacy
- ❑ Corporate Compliance – Timothy O’Connell
- ❑ Appointment of Public Official- Rox Ann Sherwood

**FINANCIALS**

- ❑ April 2021 Financials – Timothy O’Connell
- ❑ **Proposed Resolutions-** Unclaimed Property

**CONSENT AGENDA**

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

*We are an equal opportunity Employer*