

## DRAFT AGENDA



**Thursday, October 15, 2020, 4:00 pm  
REGULAR MEETING  
AGENDA  
Board Conference Room**

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – none

GUESTS – none

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

FINANCIALS

- September 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- Minutes of the September 2020 meeting
- Vouchers & Warrants for September 2020
- Transfers to Collection for September 2020
- Credentials

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*