

DRAFT



**Thursday, September 16, 2021 3:30 pm**  
**REGULAR MEETING**  
**AGENDA**  
**LINCOLN HOSPITAL BOARD ROOM**

<https://us02web.zoom.us/j/89973608871?pwd=S09oczdRUUFKSVdzSHZjRVY5VHBDQT09>

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION – None

GUESTS

QUALITY IMPROVEMENT

- Report – Michelle Wilkins

OLD BUSINESS:

OFFICER'S REPORT TO THE BOARD – Tyson Lacy, Timothy O'Connell, Jennifer Larmer

- People
- Quality
- Service
- Compliance
- Facilities
- Financial

QUESTIONS OR DISCUSSION FROM THE OFFICER'S REPORT

NEW BUSINESS:

- STRATEGIC PLANNING
  - Provider staffing mix
  - Scheduling conflicts for proposed October planning session

CONSENT AGENDA

- Minutes of the August 2021 meeting
- Vouchers & Warrants for August 2021
- Transfers to Collection for August 2021
- 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*