



Thursday, September 17, 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
- ❑ **Resolution** for Canceling Warrants issued on 8/18/20
- ❑ **Resolution** for Canceling Warrants issued on 8/19/20

FINANCIALS

- ❑ August 2020 Financials – Timothy O’Connell

CONSENT AGENDA

- ❑ Minutes of the August 2020 meeting
- ❑ Vouchers & Warrants for August 2020
- ❑ Transfers to Collection for August 2020
- ❑ Credentials
 - Amy Hiestand, ARNP Emergency Department Allied Health
 - Stephen Thew, MD Cardiology, Consulting Type I
 - Karl Olson, MD Emergency Department, Associate Type I
 - Mark Leonard, MD Emergency Department, Associate Type I

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