

DRAFT



**Thursday, November 18, 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

- Hospital Provider staffing mix

2022 BUDGET REVIEW

- Tax Assessment Support – **Proposed Resolution 21-08**
- 2022 Budget Approval – **Proposed Resolution 21-09**

CONSENT AGENDA

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