

DRAFT



Thursday, December 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 –

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 update
- 2022 Holiday Calendar – **Proposed Resolution**
- 2022 Employee Incentives – **Proposed Resolution**
- 2022 Board Executive Committees – **Proposed Resolution**

CONSENT AGENDA

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