

FINAL AGENDA



Thursday, November 19, 2020, 1:00 pm
REGULAR MEETING
AGENDA
Zoom Virtual Meeting

CALL TO ORDER – Chairperson Rox Ann Sherwood

EXECUTIVE SESSION –

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
 - 2021 Medical Insurance Review – Becky Bailey

FINANCIALS

- ❑ October 2020 Financials – Timothy O’Connell
- ❑ Tax Assessment Support—**Proposed Resolution 20-17**
- ❑ 2021 Budget Approval – **Proposed Resolution 20-18**

CONSENT AGENDA

- ❑ Minutes of the October 2020 meeting
- ❑ Vouchers & Warrants for October 2020
- ❑ Transfers to Collection for October 2020
- ❑ Credentials- none

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