****

 **Thursday, March 16, 2023 3:30 pm**

# REGULAR MEETING

# AGENDA

**LINCOLN COUNTY COMMISSIONER’S OFFICE**

<https://us02web.zoom.us/j/89734533634?pwd=VlNKU2Q2NWRRakZZME8yOWVYeFFDQT09>

CALL TO ORDER –Chair RoxAnn Sherwood

REQUEST FOR PUBLIC COMMENT— Chair RoxAnn Sherwood

EXECUTIVE SESSION – To review the performance of a public employee

GUESTS – None

QUALITY IMPROVEMENT

* Report – Crystal Carter, Patient Safety Manager
	+ EMS Services – Lance Strite

OLD BUSINESS:

* Bylaws revision **Proposed Resolution 23-03**
* Officers Report to the Board– Tyson Lacy, Timothy O’Connell, Jennifer Larmer
	+ People
	+ Quality
	+ Service
	+ Compliance
	+ Facilities
	+ Financial

NEW BUSINESS:

* Legislative Briefing – Tyson Lacy
* Weekend and after hour surgical call – Tyson Lacy and Jennifer Larmer
* 2023 Budget
* Facilities update – Tim O’Connell
	+ Ambulance repairs/replacement discussion
	+ Fire panel replacement
* Relocation of Board meetings

CONSENT AGENDA

* Minutes of the February 2023 meeting
* Vouchers & Warrants for February 2023
* Transfers to Collection for February 2023
* Credentials- none