

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
February 27, 2018  
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
6. MEDICAL STAFF MEETING MINUTES
  - a) January 10, 2018
7. MEDICAL STAFF PRIVILEGES
  - a) Jeffery Chen, MD
  - b) Tristan McGovern, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) December 18, 2017
9. MINUTES
  - a) Managers' Forum – January 3, 2018
  - b) Surgery Committee - December 12, 2017 and January 19, 2018
  - c) Pharmacy and Therapeutics Committees- November 29, 2017
  - d) Safety Committee – January 16, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) January 23, 2018
11. VOUCHERS – January 2018
12. WRITE OFFS – February 2018
13. OLD BUSINESS
  - a) Harrison Clinic
14. NEW BUSINESS
  - a) Capital Equipment Request – Blood Bank Refrigerator
  - b) Surplus- Pediatric Cribs
  - c) Retirement Plan
15. ADMINISTRATORS REPORT
  - a) Strategic Planning Session
  - b) Staffing Update
  - c) DOH Survey
  - d) WRHAP Handout
16. FINANCE COMMITTEE

- a) Financial Statement Review – January 2018
- b) Clinic Graphs

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

- a) RCW 42.30.110(l)(f)-Receive and evaluate complaints or charges brought against a public officer or employee

19. NEXT BOARD OF COMMISSIONERS MEETING – March 27, 2018

20. ADJOURNMENT