

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
April 24, 2018
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT – Teresa Kennedy
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) March 14, 2018
8. MEDICAL STAFF PRIVILEGES
 - a) William Coyne, MD
 - b) Joseph Pullara, MD
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) March 19, 2018
10. MINUTES
 - a) Managers’ Forum – March 7, 2018
 - b) Ethics Committee – February 13, 2018
 - c) ED Committee – January 17, 2018
 - d) Surgery Committee – February 8, 2018
 - e) P & T Committee – January 24, 2018
 - f) Safety Committee – February 20, 2018
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) March 23, 2018 and March 27, 2018
12. VOUCHERS – March 2018
13. BAD DEBT - April 2018
14. OLD BUSINESS
 - a) Harrison Clinic
15. NEW BUSINESS
 - a) Capital Equipment Request – RALS
 - b) Capital Equipment Request – HVAC
 - c) Surplus Equipment Request
16. ADMINISTRATORS REPORT
 - a) Pharmacy Inspection/Survey
 - b) WRHC Year End Report

- c) Strategic Planning Update
- d) OCH Update

17. FINANCE COMMITTEE

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

18. AMBULANCE REPORT

EXECUTIVE SESSION

- a) RCW 42.30.110(1)(g)-To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and evaluate salary and benefits

19. NEXT BOARD OF COMMISSIONERS MEETING – May 22, 2018

20. ADJOURNMENT