

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
May 22, 2018
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
 - a) Message from Patient Portal
5. DEPARTMENT REPORT – Kerstin Hampton
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) April 11, 2018
8. MEDICAL STAFF PRIVILEGES
 - a) David Herrington, MD
 - b) Andrew Wilke, MD
 - c) Theodore Matheny, MD
 - d) Donna West, ARNP
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) March 19, 2018
10. MINUTES
 - a) Managers’ Forum – April 4, 2018
 - b) Safety Committee – April 18, 2018
 - c) Emergency Preparedness – January 25, 2018
 - d) Surgery Committee – February 8, 2018
 - e) Product Standardization – February 26, 2018
 - f) OB Committee- March 13, 2018 & April 24, 2018
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) April 24, 2018
12. VOUCHERS – April 2018
13. WRITE OFFS – May 2018
14. OLD BUSINESS
 - a) Harrison Clinic
 - b) Board Self Evaluations
 - c) Strategic Plan
15. ADMINISTRATORS REPORT
 - a) Smoking Cessation Plan
 - b) WRHC Comparative Charts
 - c) Staffing Update

- d) Surgery Update
- 16. FINANCE COMMITTEE
 - a) Financial Statement Review –April 2018
 - b) Clinic Graphs
- 17. AMBULANCE REPORT
- 18. EXECUTIVE SESSION
- 19. NEXT BOARD OF COMMISSIONERS MEETING – June 26, 2018
- 20. ADJOURNMENT