

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
April 23, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENTAL REPORT – Compliance Presentation
6. PSQR BOARD REPORT
7. MEDICAL STAFF MEETING MINUTES
 - a) March 13, 2019
8. MEDICAL STAFF PRIVILEGES
 - a) Joseph Reis, ARNP
 - b) Danielle DeOliveira, ARNP
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) February 25, 2019
10. MINUTES
 - a) Managers’ Forum- March 6, 2019
 - b) Pharmacy and Therapeutic Committee – January 23, 2019
 - c) Ethics Committee – February 26, 2019
 - d) OB Committee – March 5, 2019
 - e) ED Committee – February 4, 2019
 - f) Safety Committee – March 18, 2019
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) March 26, 2019
12. VOUCHERS
 - a) March 2019
13. WRITE OFFS
 - a) March 2019
14. OLD BUSINESS
15. NEW BUSINESS
 - a) In-Service Distribution Retirement Plan Change
 - b) Capital Equipment Request – Trophon Disinfection Probe
 - c) Capital Equipment Request – Mindray Ultrasound
 - d) Capital Equipment Request – Bilirubin Check
 - e) Capital Equipment Request – Spot Vision Screen
 - f) WRHC Annual Report

- g) Staffing Update
- h) Other

16. ADMINISTRATORS REPORT

- a) Calvary Chapel - Larry Hughes
- b) Other

17. FINANCE COMMITTEE

- a) March 2019

18. AMBULANCE REPORT

- a) March 2019

19. EXECUTIVE SESSION

20. NEXT BOARD OF COMMISSIONERS MEETING – May 28, 2019

21. ADJOURNMENT