

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
June 25, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. BID OPENING FOR 61 ASH AVE
6. MEDICAL STAFF MEETING MINUTES
 - a) May 15, 2019
7. MEDICAL STAFF PRIVILEGES
 - a) Kirk Cole, MD
 - b) John Shima, MD
 - c) Regina McGovern, MD
 - d) Jonas Merrill, PA-C
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) April 15, 2019 & May 20, 2019
9. MINUTES
 - a) OB Committee – April 24, 2019
 - b) Safety Committee – May 21, 2019
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) May 28, 2019
11. VOUCHERS
 - a) May 2019
12. WRITE OFFS
 - a) May 2019
13. OLD BUSINESS
 - a) Med Staff Bylaws
 - b) Clinic –May New Patient Report
 - c) Education Policy
 - d) Clinic Ultrasound Discussion
 - e) Other
14. NEW BUSINESS
 - a) Capital Equipment Request – Laboratory Replacement Freezer
 - b) Capital Equipment Request – Glidescope for Operating Room and Emergency Department
 - c) Capital Equipment Request – Mindray Patient Monitors
 - d) Capital Equipment Request – Meditech Interface for Mindray Patient Monitors
 - e) Grant Update – Rebecca Pfaff
 - f) Other

Vision: Uniting the community. Improving Lives.
Mission: Pioneers in rural health, providing exceptional, personalized care.

15. ADMINISTRATORS REPORT

- a) Legislative Update
- b) Write Off
- c) DOH Visit
- d) Clinic CGCHAPS
- e) Staffing Update
- f) Other

16. FINANCE COMMITTEE

- a) May 2019

17. AMBULANCE REPORT

- a) May 2019

18. 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 – July 23, 2019

20. ADJOURNMENT