

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
August 27, 2019  
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT- Pharmacy
6. MEDICAL STAFF MEETING MINUTES
  - a) July 10, 2019
7. MEDICAL STAFF PRIVILEGES
  - a) Harry Lyndes, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) July 15, 2019
9. MINUTES
  - a) Managers' Forum- July 10, 2019
  - b) OB Committee – June 25, 2019
  - c) Pharmacy & Therapeutics Committee- May 22, 2019
  - d) Surgery Committee – July 19, 2019
  - e) Safety Committee – July 16, 2019
10. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) July 23, 2019
11. VOUCHERS
  - a) July 2019
12. WRITE OFFS
  - a) July 2019
13. OLD BUSINESS
  - a) Medical Staff Bylaws
  - b) Forks Family Medical Clinic Update
  - c) Other
14. NEW BUSINESS
  - a) Capital Equipment Request – Trophon 2 Automated Probe Disinfection System
  - b) 2019 Infection Control Annual Report
  - c) Quileute Health Center- Physical Therapy
  - d) Surplus of Old Equipment
  - e) Other

15. ADMINISTRATORS REPORT

- a) Sports Physicals
- b) PHD Employment Compensation Dividend
- c) Strategic Plan Update
- d) Olympic Peninsula Healthy Community Coalition
- e) Other

16. FINANCE COMMITTEE

- a) July 2019
- b) Bond Proposal Discussion
- c) Clinic Graphs
- d) July New Patients Per Provider

17. AMBULANCE REPORT

- a) July 2019

18. EXECUTIVE SESSION

19. NEXT BOARD OF COMMISSIONERS MEETING – September 24, 2019

20. ADJOURNMENT