

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
February 28, 2017
Community Health Conference Room

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY SURVEY UPDATE
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT, Janet Schade
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) January 11, 2017
8. MEDICAL STAFF PRIVILEGES
 - a) Robert Craven, M.D.
 - b) Wade Austin-Getsfrid, M.D.
 - c) Jakdej Nikomborirak, M.D.
9. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) December 19, 2016
10. MINUTES
 - a) Managers' Forum, January 3, 2017
 - b) Provider Operating Council, January 9, 2017
 - c) Safety Committee, January 17, 2017
 - d) Surgery Committee, November 1, 2016
 - e) Product Evaluation and Standardization Committee, November 22, 2016
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) January 24, 2017
 - b) February 22, 2017
12. VOUCHERS – January 2017
13. WRITE OFFS – February 2017
14. OLD BUSINESS
15. NEW BUSINESS
 - a) Capital Equipment Request – Patient Monitors
 - b) Environment of Care Annual Committee Report
16. ADMINISTRATORS REPORT
 - a) WRHC Annual Meeting/Retreat
 - b) Union Negotiations – March 8,9,10

- c) Review of WRHC Financial Measures
- d) WRHC - Joint Contracting – Liability Insurance

17. FINANCE COMMITTEE

- a) Financial Statement Review –January 2017

18. EXECUTIVE SESSION

RCW 42.30.110(1)(g)-To review the performance of a public employee.

Time In:

Time Out:

19. ADJOURNMENT