

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

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY SURVEY PRESENTATION
4. COMMUNITY COMMUNICATIONS
5. MEDICAL STAFF MEETING MINUTES
  - a) February 8, 2017
6. MEDICAL STAFF PRIVILEGES
  - None
7. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
  - a) January 23, 2017
  - b) February 27, 2017
8. MINUTES
  - a) Managers' Forum, February 1, 2017
  - b) Infection Control, December 14, 2016
  - c) Product Evaluation and Standardization Committee, February 23, 2017
9. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) February 28, 2017
10. VOUCHERS – February 2017
11. WRITE OFFS – March 2017
12. OLD BUSINESS
  - a) Environment of Care Annual Committee Report
  - b) WRHC Financial Measures
  - c) Medical Staff By-Laws
  - d) DNV Response Update- Deborah Dillon
13. NEW BUSINESS
14. ADMINISTRATORS REPORT
  - a) Candidate Filing: May 15-19, 2017
  - b) QVSD Scholarship Auction
  - c) Anesthesia Update
  - d) EMS Funds
  - e) Provider Update
15. FINANCE COMMITTEE
  - a) Financial Statement Review –February 2017
  - b) Clinic Graphs

c) Ambulance Report

16. EXECUTIVE SESSION

RCW 42.30.110(l) (i)-Discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss potential litigation. "Potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(20(a) concerning:

- i.) Threatened litigation;
- ii.) Litigation that is reasonably anticipated;
- iii.) Litigation or legal risks of a proposed action or current policy when public discussing is likely to result in adverse consequences

Time In:

Time Out:

17. ADJOURNMENT