

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
May 23, 2017
Community Health Conference Room

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY COMMUNICATIONS
4. DEPARTMENT REPORT, Theresa Wentworth
5. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
6. MANAGING INFECTION RISKS, Nikki Reed
7. MEDICAL STAFF MEETING MINUTES
 - a) April 12, 2017
8. MEDICAL STAFF PRIVILEGES
 - a) None
9. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) April 17, 2017
10. MINUTES
 - a) Provider Operating Council – February 13, 2017
 - b) Surgery Committee – February 14, 2017
 - c) Product Evaluation and Standardization Committee – March 23, 2017
 - d) OB Committee – January 12, 2017
 - e) Safety Committee – April 18, 2017
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) April 25, 2017
 - b) May 11, 2017
12. VOUCHERS – April 2017
13. WRITE OFFS – May 2017
14. OLD BUSINESS
15. NEW BUSINESS
 - a) Capital Equipment Request: Generator
 - b) Capital Equipment Request: Sleep Lab Diagnostic Equipment
 - c) Capital Equipment Request: Heat Pump Replacement
16. ADMINISTRATORS REPORT
 - a) Clinic Update
 - b) Physical Therapy Director Update
 - c) LTC – Pharmacy Change
 - d) WSHA CEO: Trustee Patient Safety Summit

e) Employee Recognition Program – Mugs, Hot Chocolate, and Cards

17. FINANCE COMMITTEE

- a) Financial Statement Review – April 2017
- b) Clinic Graphs

18. AMBULANCE REPORT

19. ADJOURNMENT