

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
July 25, 2017
Community Health Conference Room

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY COMMUNICATIONS
4. WIPFLI – 2016 Audit Report
5. DEPARTMENT REPORT, Carie Micheau
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) June 14, 2017
8. MEDICAL STAFF PRIVILEGES
 - a) Gary Harmon, MD
 - b) Mercedes Sayago, MD
9. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) June 19, 2017
10. MINUTES
 - a) Managers' Forum – June 7, 2017
 - b) Compliance Committee – June 8, 2017
 - c) Safety Committee – June 20, 2017
 - d) ED Committee – April 19, 2017
 - e) OB Committee - May 18, 2017
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) June 27, 2017
12. VOUCHERS – June 2017
13. WRITE OFFS – July 2017
14. OLD BUSINESS
15. NEW BUSINESS
 - a) Capital Equipment Request: Ambulance
 - b) Capital Equipment Request: Meditech Upgrade
 - c) Board Agenda
 - d) Hospital Foundation
 - e) Board of Health Meeting
16. ADMINISTRATORS REPORT
 - a) Harrison Clinic Update
 - b) SFY 2018 Hospital Safety Net Assessment Program.

- c) Weatherby Healthcare
- d) Union Negotiations Update

17. FINANCE COMMITTEE

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

18. AMBULANCE REPORT

19. EXECUTIVE SESSION

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

Time In:

Time Out:

20. NEXT BOARD OF COMMISSIONERS MEETING – August 22, 2017

21. ADJOURNMENT