

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

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. OATH OF OFFICE – Patricia Birch
6. DEPARTMENT REPORT –Patient Safety & Quality
7. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
8. MEDICAL STAFF MEETING MINUTES
 - a) October 11, 2017
9. MEDICAL STAFF PRIVILEGES
 - a) Wilbert James, MD
 - b) Bradley Pederson, DPM
10. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) October 16, 2017
11. MINUTES
 - a) Managers’ Forum – October 4, 2017
 - b) OB Committee – September 14, 2017
 - c) Safety Committee – September 20, 2017 and October 25, 2017
12. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) October 24, 2017
 - b) November 15, 2017
13. VOUCHERS – October 2017
14. WRITE OFFS – November 2017
15. OLD BUSINESS
16. NEW BUSINESS
 - a) Capital Equipment Request – Replace heat pump in Ambulance
 - b) Capital Equipment Request – WEOS – Valant EHR System
 - c) Capital Equipment Request – Mindray Ultra Sound for ED
 - d) Capital Equipment Request – PACS
 - e) Capital Equipment Request – Microsoft Server Datacenter
 - f) Capital Equipment Request – ConMed

17. ADMINISTRATORS REPORT

- a) Board Bylaw Review
- b) Foundation Discussion
- c) Translation Services
- d) Clallam Bay Medical Clinic – Fiber Update
- e) Bogachiel Medical Clinic – Generator Update
- f) OB Update
- g) Surgery Update

18. FINANCE COMMITTEE

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

19. AMBULANCE REPORT

20. EXECUTIVE SESSION

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

21. NEXT BOARD OF COMMISSIONERS MEETING –December 19, 2017

22. ADJOURNMENT