

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
December 19, 2017
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
6. MEDICAL STAFF MEETING MINUTES
 - a) November 8, 2017
7. MEDICAL STAFF PRIVILEGES
 - a) Amend Jonas Merrill, PA-C, privileges
 - b) Amend Laura Kripinski, ARNP, privileges
8. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) November 14, 2017
9. MINUTES
 - a) Managers' Forum – November 1, 2017
 - b) Compliance Committee – September 14, 2017
 - c) Infection Control - September 13, 2017
 - d) Surgery Committee - September 12, 2017
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) November 28, 2017
11. VOUCHERS – November 2017
12. WRITE OFFS – December 2017
13. OLD BUSINESS
 - a) Board of Commissioners Bylaws
 - b) Harrison Health Clinic
14. NEW BUSINESS
 - a) Capital Equipment Request – Replace X-Ray machines
 - b) Public Records Request
 - c) Changes to the Retirement Plan
15. ADMINISTRATORS REPORT
 - a) HR Update
 - b) Reimbursement Update
 - c) Sick Pay
 - d) Board Evaluation Discussion

16. FINANCE COMMITTEE

- a) Financial Statement Review – November 2017
- b) Retirement Plan Changes
- c) Clinic Graphs

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

19. NEXT BOARD OF COMMISSIONERS MEETING – January 23, 2018

20. ADJOURNMENT