

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
January 23, 2018
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. NEW AMBULANCE
6. OATH OF OFFICE – Patricia Birch, Sandy Schier, and Gerald (Jerry) George
7. ELECTION OF OFFICERS
8. DEPARTMENT REPORT –Compliance Update
9. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
10. MEDICAL STAFF MEETING MINUTES
 - a) December 13, 2017
11. MEDICAL STAFF PRIVILEGES
 - a) Emery Chang, MD
 - b) LaRayne Ness, ARNP
 - c) Char-el Montana, LPC
12. MINUTES
 - a) Managers’ Forum – December 6, 2017
 - b) Compliance Committee – December 13, 2017
 - c) ED Committee- October 18, 2017
 - d) OB Committee – November 9, 2017
 - e) Safety Committee – November 21, 2017
13. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) December 19, 2017
14. VOUCHERS – December 2017
15. WRITE OFFS – January 2018
16. OLD BUSINESS
 - a) Board of Commissioners Bylaws
 - b) Board Self Evaluations
17. NEW BUSINESS
 - a) Capital Equipment Request – Blood Bank Refrigerator
 - b) Revisions to Medical Staff Bylaws
 - c) Environment for Care – 2017 Annual Report

18. ADMINISTRATORS REPORT

- a) Meditech Feedback
- b) Strategic Plan
- c) North Olympic Healthcare Network
- d) Staffing Update
- e) LTC Update

19. FINANCE COMMITTEE

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

20. AMBULANCE REPORT

21. EXECUTIVE SESSION

22. NEXT BOARD OF COMMISSIONERS MEETING – February 27, 2018

23. ADJOURNMENT