

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
July 24, 2018
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT – Todd Broussard
6. DEPARTMENT REPORT – Bogachiel Clinic Update
7. MEDICAL STAFF MEETING MINUTES
 - a) June 13, 2018
8. MEDICAL STAFF PRIVILEGES
 - a) Justin Tawfik, MD
9. MINUTES
 - a) Ethics Committee- April 10, 2018
 - b) Compliance Committee – May 30, 2018
 - c) Product Standardization Committee- April 23, 2018
 - d) OB Committee-May 8, 2018 & June 20, 2018
 - e) Clallam Bay Advisory Board- April 25, 2018
 - f) Safety Committee- June 19, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) June 26, 2018
11. VOUCHERS – May 2018
12. WRITE OFFS – July 2018
13. OLD BUSINESS
14. NEW BUSINESS
 - a) Capital Equipment Request- EKG
 - b) Capital Equipment Request- Ambulance Shed Doors
 - c) Capital Equipment Request- Expedition Vinyl Wrap
 - d) Request for Bid Proposal – Radiology
 - e) Capital Equipment Requests- Revising Policy
15. ADMINISTRATORS REPORT
 - a) MAT Program
 - b) Staffing Update
 - c) ARNP Handout
 - d) Lab & Xray Revenue- Harrison
 - e) EMR Update

- f) Ron Hester Update
- g) Other

16. FINANCE COMMITTEE

- a) Financial Statement Review –June 2018
- b) Clinic Graphs

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

- a) RCW 42.30.110(1) (g)-To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and evaluate salary and benefits.

19. NEXT BOARD OF COMMISSIONERS MEETING – August 28, 2018

20. ADJOURNMENT