

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
November 27, 2018
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT – Aaron Gee
6. MEDICAL STAFF MEETING MINUTES
 - a) October 10, 2018
7. MEDICAL STAFF PRIVILEGES
 - a) Andrew Latimer, MD
 - b) Monroe Whitman, MD
 - c) Kim Schorer, CRNA
 - d) Mabel Thackeray, MH Therapist
 - e) John ‘Clark’ Miller, MH Therapist
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) October 15, 2018
9. MINUTES
 - a) Managers’ Forum- October 3, 2018
 - b) OB Committee – July 10, 2018 & August 17, 2018
 - c) Compliance Committee – July 11, 2018
 - d) Product Standardization – September 24, 2018
 - e) Surgery Committee – July 26, 2018
 - f) Safety Committee – October 16, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) October 23, 2018 & November 14, 2018
11. VOUCHERS – October 2018
12. WRITE OFFS – September 2018
13. OLD BUSINESS
 - a) Board Approval for Electrical Work
 - b) Harrison Clinic
14. NEW BUSINESS
 - a) Capital Equipment Request- ENT Scope
 - b) Capital Equipment Request- WanderGuard
 - c) Capital Equipment Request- Hospital Bed Replacements
 - d) Surplus Equipment- Ambulance Bay Doors
 - e) Approve Organization Chart

***Vision: Uniting the community. Improving Lives.
Mission: Pioneers in rural health, providing exceptional, personalized care.***

15. ADMINISTRATORS REPORT

- a) CEO Contract – 2nd Reading and Resolution 2018-516
- b) Staffing Update
 - I. Stephanie Bechtold, ARNP
 - II. Rebecca Pfaff, FP/OB
 - III. Robert Hermann, MD

16. FINANCE COMMITTEE

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

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

19. NEXT BOARD OF COMMISSIONERS MEETING – January 22, 2019

20. ADJOURNMENT