

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
January 22, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DYNAMIC COLLECTORS - Rick Stockdale
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) November 14, 2018 & December 12, 2018
8. MEDICAL STAFF PRIVILEGES
 - a) Jeffrey Wallhoff, MD
 - b) William Aurich, MD
 - c) Richard Dickson, MD
 - d) Chuck Bouis, CRNA
 - e) Mark 'Linton' Petersen, MH Therapist
 - f) Heidi Ross, MH Therapist
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) November 19, 2018 & December 17, 2018
10. MINUTES
 - a) Managers' Forum- November 7, 2018 & December 5, 2018
 - b) Pharmacy & Therapeutics Committee – September 26, 2018
 - c) Product Evaluation & Standardization – October 22, 2018
 - d) Infection Control – September 12, 2018
 - e) Compliance Meeting – November 14, 2018
 - f) Safety Committee – November 20, 2018
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) November 27, 2018
12. VOUCHERS – November and December 2018
13. WRITE OFFS – December 2018
14. OLD BUSINESS
 - a) Resolution 2019-517 Phone System Finance
15. NEW BUSINESS
 - a) Capital Equipment Request – Mobile ICRM
 - b) Capital Equipment Request – OR Cabinets
 - c) Capital Equipment Request – ELI 380 Electrocardiograph

- d) Resolution 2019-518- WRHC Interlocal Agreement

16. ADMINISTRATORS REPORT

- a) EMR Update
- b) Admitting Remodel
- c) Harrison Clinic
- d) Olympic Peninsula Health Services
- e) Voicemail Issues
- f) Other

17. FINANCE COMMITTEE

- a) Financial Statement Review –November & December 2018
- b) Clinic Graphs

18. AMBULANCE REPORT

19. EXECUTIVE SESSION

- a) RCW 42.30.110(l) (i)-Discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss potential litigation. “Potential litigation” means matters protected by RPC 1.6 or RCW 5.60.060(20(a) concerning:
 - 1. Threatened litigation;
 - 2. Litigation that is reasonably anticipated;
 - 3. Litigation or legal risks of a proposed action or current policy when public discussing is likely to result in adverse consequences

20. NEXT BOARD OF COMMISSIONERS MEETING – February 26, 2019

21. ADJOURNMENT