

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
Community Health Conference Room
May 11, 2017

Present: Commissioners Daisy Anderson, Patricia Birch, Sandy Schier, Jerry George; and Tim Courmyer, CEO.

The meeting was called to order at 5:00 p.m. by Daisy Anderson.

Tim presented the Capital Purchase Request, Point Click Care Electronic Health Software for Long Term Care. Patty moved to approve the Capital Purchase Request, Jerry seconded the motion.

ACTION: It was moved, seconded, and passed to approve the Capital Purchase Request, of the Point Click Care Electronic Health Software for Long Term Care not to exceed the amount of \$11,000.

Community Survey Focus Group Discussion:

The group discussed the community survey and the path to move forward regarding focus groups. Tim reported that he reached out to Jodi Corona to gauge her interest in being lead on the project and Jodi is excited to help. The board directed Tim to obtain open dates from Jodi and then schedule another special board meeting with Jodi calling in for discussion and next steps.

There being no further business to discuss, the meeting was adjourned at 6:00 p.m.

The Board of Commissioners next meeting is scheduled for May 27, 2017 at 5:00 p.m.

Minutes recorded by Laci Johnson, Executive Assistant.

Patricia Birch, Secretary