

FORKS COMMUNITY HOSPITAL
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
February 4, 2021

Virtual Call-in at (360) 327-8086 Participant Access Code: * 0944735#

1. CALL TO ORDER
2. READING OF THE NOTICE OF THE SPECIAL MEETING
3. CAPITAL EQUIPMENT REQUEST - Epiphany Healthcare- Purchase of Epiphany Cardio Server and Association Equipment to replace Pyramis EKG System
4. RESOLUTION 2021-538
5. EXECUTIVE SESSION
RCW 42.30.110(1)(g)-To evaluate the performance of a public employee.
6. ADJOURNMENT