

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

January 24, 2017
Hospital Conference Room

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPOINTMENT OF NEW BOARD MEMBERS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT, Doug Holt
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) December 14, 2016
8. MEDICAL STAFF PRIVILEGES
 - a) Jeffrey Wallhoff, M.D.
 - b) Mark Stefanelli, M.D.
 - c) William Dienst, M.D.
 - d) M. Linton Petersen, L.H.
 - e) William Aurich, M.D.
 - f) Heidi Ross, M.H.S.
9. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) None
10. MINUTES
 - a) Manager's Forum, December 6, 2016
 - b) Provider Operating Council, December 12, 2016
 - c) Safety Committee, December 20, 2016
 - d) OB Committee, November 20, 2016
 - e) ED Committee, October 25, 2016
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) December 27, 2016
12. VOUCHERS – December 2016
13. WRITE OFFS – January 2017
14. OLD BUSINESS
 - a) Community Survey Update
15. NEW BUSINESS
 - a) Board Committee Nominations for:
 - i. POC (Providing Operating Council)
 - ii. PIC (Performance Improvement Committee)
 - iii. Finance Committee

16. ADMINISTRATORS REPORT

- a) WRHAP Update
- b) Clallam Bay Internet Update
- c) Commissioner Compensation Update
- d) Med Staff By Laws
- e) Clinic Marketing Update
- f) Island Hospital Site Visit
- g) POC Clinic Plan- Annual Review
- h) DNV Certification
- i) Other

17. FINANCE COMMITTEE

- a) Financial Statement Review –December 2016

18. EXECUTIVE SESSION

RCW 42.30.110(1)(g)-To review the performance of a public employee.

Time In:

Time Out:

19. ADJOURNMENT