

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
April 25, 2017  
Community Health Conference Room

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY COMMUNICATIONS
4. DEPARTMENT REPORT, Doug Devine
5. MEDICAL STAFF MEETING MINUTES
  - a) March 8, 2017
6. MEDICAL STAFF PRIVILEGES
  - a) Robert Ellison, CRNA
  - b) Cynthia Brooke, MD
  - c) Joseph Reis, ARNP
  - d) Sandra White, MD
  - e) Jonas Merrill, PA-C
7. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
  - a) March 20, 2017
8. MINUTES
  - a) Safety Committee – February 21, 2017
  - b) ED Committee – January 18, 2017
9. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) March 28, 2017
10. VOUCHERS – March 2017
11. WRITE OFFS – April 2017
12. OLD BUSINESS
  - a) Pharmacy Update
  - b) Community Survey Focus Groups
13. NEW BUSINESS
  - a) Capital Equipment Request: Floor Scrubber
14. ADMINISTRATORS REPORT
  - a) DNV Update
  - b) Generator Update
  - c) Clallam Bay Fiber Update
  - d) WSHA- CEO & Trustee Patient Safety Summit
  - e) Balance Class
15. FINANCE COMMITTEE
  - a) Financial Statement Review – March 2017

b) Clinic Graphs

16. ADJOURNMENT