

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

June 27, 2017
Edmunds Room
Campbell's Resort
Chelan, WA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY COMMUNICATIONS
4. MEDICAL STAFF MEETING MINUTES
 - a) May 10, 2017
5. MEDICAL STAFF PRIVILEGES
 - a) Kirk Cole, MD
 - b) John Shima, MD
 - c) Regina McGovern, MD
6. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) May 15, 2017
7. MINUTES
 - a) Infection Control– March 8, 2017
 - b) Compliance Committee – May 16, 2017
 - c) Pharmacy and Therapeutics Committee- February 22, 2017
 - d) Product Evaluation and Standardization Committee – April 28, 2017
 - e) Safety Committee – May 16, 2017
8. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) May 23, 2017
 - b) June 1, 2017
9. VOUCHERS – May 2017
10. WRITE OFFS – June 2017
11. OLD BUSINESS
 - a) Community Focus Group Discussion
12. NEW BUSINESS
 - a) Capital Equipment Request: Bariatric Bed
 - b) Capital Equipment Request: High Flow Oxygen System
 - c) Resolution 2017-507: Participation in the Public Hospital District Workers' Compensation Trust
 - d) Resolution 2017-508: Authorizing Individuals to Act on Behalf of Plan
13. ADMINISTRATORS REPORT
 - a) Organizational Chart
 - b) 4-Plex, 61 Ash Ave, Forks, WA
 - c) Public Hospital Regulations Handout

- d) WRHC – 2016 Annual Report
- e) 4th of July
- f) Relay for Life
- g) Employee Picnic
- h) OB Update
- i) Union Negotiations Update

14. FINANCE COMMITTEE

- a) Financial
- b) Statement Review – May 2017
- c) Clinic Graphs

15. AMBULANCE REPORT

16. ADJOURNMENT