

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
August 22, 2017  
Community Health Conference Room

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. COMMUNITY COMMUNICATIONS
4. COMMUNITY FOCUS GROUP – Final Report
5. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
6. MEDICAL STAFF MEETING MINUTES
  - a) July 12, 2017
7. MEDICAL STAFF PRIVILEGES
  - a) John Lowery, MD
  - b) Matthew Voorsanger, MD
  - c) Claire Nordeen, MD
  - d) Marc Astin, MD
  - e) Pam Brown, LMHC
8. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
  - a) None
9. MINUTES
  - a) Managers’ Forum – July 5, 2017
  - b) Surgery Committee – May 9, 2017
  - c) Safety Committee – July 18, 2017
  - d) Pharmacy & Therapeutics Committee – May 24, 2017
  - e) Provider Operating Council - May 8, 2017
10. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) July 25, 2017
11. VOUCHERS – July 2017
12. WRITE OFFS – August 2017
13. OLD BUSINESS
  - a) 4-Plex, 61 Ash Ave, Forks, WA
  - b) Consent Agenda
14. NEW BUSINESS
  - a) Capital Request - Biofire
  - b) Umpqua – Changing of Account Signers
15. ADMINISTRATORS REPORT
  - a) Lab Survey Results
  - b) Focus on AHCA

- c) WRHC – The Value of Membership
16. FINANCE COMMITTEE
    - a) Financial Statement Review – July 2017
    - b) Clinic Graphs
  17. AMBULANCE REPORT
  18. EXECUTIVE SESSION
  19. NEXT BOARD OF COMMISSIONERS MEETING – September 26, 2017
  20. ADJOURNMENT