

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
October 24, 2017
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT – Long Term Care
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) September 13, 2017
8. MEDICAL STAFF PRIVILEGES
 - a) Wilbert James, MD
 - b) William Clarke, MD
 - c) Rosalie Frazier, ARNP
 - d) Mary Dunbar, ARNP
9. PERFORMANCE IMPROVEMENT COMMITTEE MINUTES
 - a) September 18, 2017
10. MINUTES
 - a) Managers’ Forum – September 6, 2017
 - b) Product Evaluation and Standardization Committee – May 22, 2017
 - c) ED Committee – July 19, 2017
 - d) P & T Committee – July 26, 2017
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) September 26, 2017
12. VOUCHERS – September 2017
13. WRITE OFFS - October 2017
14. OLD BUSINESS
 - a) December Board of Commissioners Meeting
 - b) House on F Street
15. NEW BUSINESS
 - a) Capital Equipment Request – Video Laparoscopic Equipment
 - b) North Olympic Healthcare Network
16. ADMINISTRATORS REPORT
 - a) SQSS Update

- b) Clinic Administrator Update
- c) Human Resources Director Update
- d) Chief Nursing Officer Update
- e) Breast Cancer Awareness Project Update
- f) EHR Update
- g) 61 Ash Ave, 4-plex update

17. FINANCE COMMITTEE

- a) Financial Statement Review – September 2017
- b) Clinic Graphs

18. AMBULANCE REPORT

19. EXECUTIVE SESSION

20. NEXT BOARD OF COMMISSIONERS MEETING –November 28, 2017

21. ADJOURNMENT