

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
March 27, 2018
Community Health Conference Room

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT – Lisa McDaniel
6. ANTIMICROBIAL STEWARDSHIP MOMENT (ASP)
7. MEDICAL STAFF MEETING MINUTES
 - a) February 14, 2018
8. MEDICAL STAFF PRIVILEGES
 - a) Miriam Talley, CRNA
 - b) Tara Huggins, MHC
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) January 22, 2018 and February 26, 2018
10. MINUTES
 - a) Managers’ Forum – February 7, 2018
 - b) Compliance Committee- January 10, 2018
 - c) Infection Control Meeting - December 14, 2017
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) February 27, 2018
12. VOUCHERS – February 2018
13. OLD BUSINESS
 - a) Harrison Clinic
 - b) Lab Prices
14. NEW BUSINESS
 - a) Capital Equipment Request – Medisplay
 - b) Capital Equipment Request – Zoll Cardiac Monitors
15. ADMINISTRATORS REPORT
 - a) Strategic Planning Meeting
 - b) EPIC Meeting
 - c) POC/Clinic Leadership Team
16. FINANCE COMMITTEE
 - a) Financial Statement Review – February 2018
 - b) Clinic Graphs

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

19. NEXT BOARD OF COMMISSIONERS MEETING – April 24, 2018

20. ADJOURNMENT