

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
June 26, 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 – Bobbie Reaves
6. MEDICAL STAFF MEETING MINUTES
 - a) May 9, 2018
7. MEDICAL STAFF PRIVILEGES
 - a) Marshall Stepanian, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) April 16, 2018
9. MINUTES
 - a) Managers’ Forum – May 2, 2018
 - b) Compliance Committee– March 14, 2018
 - c) Safety Committee- May 15, 2018
 - d) Infection Control – March 14, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) May 22, 2018
11. VOUCHERS – May 2018
12. WRITE OFFS – June 2018-
13. OLD BUSINESS
 - a) Boiler-room Roof Replacement- Bid Opening
 - b) Surplus Equipment- Bid Submissions
14. NEW BUSINESS
 - a) Capital Equipment Request- Laboratory Refrigerator Replacement
 - b) Capital Equipment Request- Change Order for HVAC Design
 - c) Resolution 2018-512- WRHC Interlocal Agreement
15. ADMINISTRATORS REPORT
 - a) WRHAP- Cost Comparison
 - b) Staffing Update
 - i. Dr. Flowers
 - ii. Shannon Damron
 - c) Board Salary Increase- Office of Financial Management

16. FINANCE COMMITTEE

- a) Financial Statement Review –May 2018
- b) Clinic Graphs

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

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

20. ADJOURNMENT