

FORKS COMMUNITY HOSPITAL
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
September 6, 2018
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENT REPORT – Carie Micheau
6. MEDICAL STAFF MEETING MINUTES
 - a) July 11, 2018
7. MEDICAL STAFF PRIVILEGES
 - a) Anand Selvam, MD
 - b) Marvin Hoffert, MD
 - c) Joel Yelland, MD
 - d) Faron Bauer, MD
 - e) Howard Welsh, ARNP
 - f) Bruce Higginbotham, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) May 21, 2018 & July 23, 2018
9. MINUTES
 - a) Managers’ Forum- June 6, 2018
 - b) Ethics Committee – June 28, 2018
 - c) Product Standardization – June 25, 2018
 - d) Safety Committee – July 17, 2018
 - e) Surgery Committee – April 17, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) July 24, 2018
11. VOUCHERS – July 2018
12. WRITE OFFS – August 2018
13. OLD BUSINESS
 - a) Radiology Electrician Project- Bid Opening
 - b) MAT Program
 - c) Capital Request Cost Analysis Policy and Procedure
 - d) Annual Review of Quality Manual
14. NEW BUSINESS
 - a) Capital Equipment Request- Lucas Device
 - b) Capital Equipment Request- Ambulance Shed Doors

- c) Capital Equipment Request- Raizer Lift Chair
 - d) Capital Equipment Request- Phone System Update
 - e) Capital Equipment Request – LTC Bariatric Bathing System
15. ADMINISTRATORS REPORT
- a) DNV Survey
 - b) EHR Update
16. FINANCE COMMITTEE
- a) Financial Statement Review –July 2018
 - b) Clinic Graphs
17. AMBULANCE REPORT
18. EXECUTIVE SESSION
- a) RCW 42.30.110(1)(g)-To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and evaluate salary and benefits
19. NEXT BOARD OF COMMISSIONERS MEETING –September 25, 2018
20. ADJOURNMENT