

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
September 25, 2018
Lee Merrick Conference Center

1. CALL TO ORDER
2. 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
3. CHANGES OR ADDITIONS TO THE AGENDA
4. PUBLIC COMMENTS
5. COMMUNITY COMMUNICATIONS
6. MEDICAL STAFF MEETING MINUTES
 - a) August 8, 2018
7. MEDICAL STAFF PRIVILEGES
 - a) Rienera Sivesind, MD
 - b) Teresa Neprud, ARNP
 - c) Jubilee Mattix, ANRP
 - d) Racheal Adair, CNM
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) August 20, 2018
9. MINUTES
 - a) Managers' Forum- August 1, 2018
 - b) Clallam Bay Advisory Board- June 25, 2018
 - c) Infection Control- June 19, 2018
 - d) Safety Committee – August 21, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) September 6, 2018
11. VOUCHERS – August 2018
12. WRITE OFFS – July 2018
13. OLD BUSINESS
 - a) Harrison Clinic
14. NEW BUSINESS
15. ADMINISTRATORS REPORT
 - a) 2017 Audit
 - b) OCH Payments
 - c) Proposed Medicare Payment Reduction

- d) December Board of Commissioners Meeting
- 16. FINANCE COMMITTEE
 - a) Financial Statement Review –August 2018
 - b) Clinic Graphs
- 17. AMBULANCE REPORT
- 18. NEXT BOARD OF COMMISSIONERS MEETING – October 23, 2018
- 19. ADJOURNMENT