

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
October 23, 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 – Tim Wade
6. MEDICAL STAFF MEETING MINUTES
 - a) September 12, 2018
7. MEDICAL STAFF PRIVILEGES
 - a) Beverly Harn, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) September 17, 2018
9. MINUTES
 - a) Managers’ Forum- September 5, 2018
 - b) ED Committee- April 18, 2018
 - c) Product Evaluation and Standardization Committee- July 23, 2018
 - d) Safety Committee – September 18, 2018
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) September 25, 2018
11. VOUCHERS – September 2018
12. WRITE OFFS – August 2018
13. OLD BUSINESS
14. NEW BUSINESS
 - a) Capital Equipment Request- Change Order for HVAC Design
 - b) Capital Equipment Request – Zoll Defibrillators
 - c) Surplus Equipment
 - d) PEBB Discussion
 - e) Special BOC Meeting – 2019 Budget
15. ADMINISTRATORS REPORT
 - a) Annual Quality Management Review
 - b) Strategic Plan Report
 - c) Other

16. FINANCE COMMITTEE

a) Financial Statement Review –September 2018

b) Clinic Graphs

17. AMBULANCE REPORT

18. EXECUTIVE SESSION

a) RCW 42.30.110(1)(b)-Considers election of site or acquisition of real estate

19. NEXT BOARD OF COMMISSIONERS MEETING – November 27, 2018

20. ADJOURNMENT