

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
February 26, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. MERCHANTS CREDIT- Jonny Painter
6. DEPARTMENTAL REPORT – Clint Wood
7. ELECTION OF OFFICERS
8. MEDICAL STAFF MEETING MINUTES
 - a) January 9, 2019
9. MEDICAL STAFF PRIVILEGES
 - a) Robert Craven, MD
 - b) Eric Wepler, DO
10. MINUTES
 - a) Safety Committee – December 18, 2018 & January 15, 2019
 - b) Managers Forum – January 2, 2019
 - c) Pharmacy & Therapeutics Committee – November 28, 2018
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) January 22, 2019
12. VOUCHERS
 - a) January 2019
13. WRITE OFFS
 - a) January 2019
14. OLD BUSINESS
 - a) Old Harrison Clinic Discussion
 - b) 340B Update
15. NEW BUSINESS
 - a) Environment for Care – 2018 Annual Report
 - b) Capital Equipment Request – Bacterial Analyzer and Blood Analyzer
 - c) Resolution 2019-519- To Reimburse Capital Expenditures from Future Borrowing
 - d) Resolution 2019-520- Coastal Community Bank Financing
 - e) Resolution 2019-521- Reimburse Expenditures from Proceeds of Bonds
16. ADMINISTRATORS REPORT
 - a) Staffing Update

- b) Bogachiel Clinic Update
- c) HCA Alternative Payment Method- Update
- d) Long term Care- Citation
- e) Other

17. FINANCE COMMITTEE

- a) Financial Statement Review –January 2019
- b) Clinic Graphs

18. AMBULANCE REPORT

19. EXECUTIVE SESSION

20. NEXT BOARD OF COMMISSIONERS MEETING – March 26, 2019

21. ADJOURNMENT