

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

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. AUDIT & ADJUSTMENT - Amanda Bennett
6. DEPARTMENTAL REPORT – Kim Hull
7. MEDICAL STAFF MEETING MINUTES
 - a) February 13,2019
8. MEDICAL STAFF PRIVILEGES
 - a) Wade Austin-Getsfrid, MD
 - b) Jakdej Nikomborirak, MD
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) Janauary 14, 2019
10. MINUTES
 - a) Managers’ Forum- February 6, 2019
 - b) OB Committee – Janauary 30, 2019
 - c) Infection Control Committee- December 12, 2018
 - d) Emergency Department – October 17, 2018
 - e) Ethics Committee – August 14, 2018
 - f) Compliance Committee – Janauary 9, 2019
 - g) Safety Committee – Janauary 15, 2019
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) February 26, 2019
 - b) March 6, 2019
12. VOUCHERS
 - a) February 2019
13. WRITE OFFS
 - a) February 2019
14. OLD BUSINESS
 - a) 340b Update
 - b) New Clinic
 - c) EHR
 - d) 6 Building Blocks

15. NEW BUSINESS

- a) Requested Medical Assistant Apprentice Program
- b) Mindray-Patient Monitor System

16. ADMINISTRATORS REPORT

- a) Strategic Plan
- b) SB 5190/HB 1155 – Nurse Breaks
- c) Karen Keller

17. FINANCE COMMITTEE

18. AMBULANCE REPORT

19. 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

20. NEXT BOARD OF COMMISSIONERS MEETING – April 23, 2019

21. ADJOURNMENT