

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
May 28, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. MEDICAL STAFF MEETING MINUTES
 - a) April 10, 2019
6. MEDICAL STAFF PRIVILEGES
 - a) Rebecca Pfaff, MD
 - b) Mark 'Jason' Sanders, MD
 - c) Benjamin Curran, MD
 - d) Stephanie Bechtold, ARNP
7. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) March 25, 2019
8. MINUTES
 - a) Managers' Forum- April 3, 2019
 - b) Pharmacy and Therapeutic Committee – March 27, 2019
 - c) Compliance Committee – March 13, 2019
 - d) OB Committee – March 26, 2019
 - e) Safety Committee – April 16, 2019
9. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) April 23, 2019
10. VOUCHERS
 - a) April 2019
11. WRITE OFFS
 - a) April 2019
12. OLD BUSINESS
 - a) Med Staff Bylaws
13. NEW BUSINESS
 - a) Capital Equipment Request – Software for Disaster Recovery
 - b) Capital Equipment Request – Electrocautery Unit for Lap Procedures
 - c) Capital Equipment Request – Furniture and Equipment for the Forks Family Medical Clinic
 - d) Capital Equipment Request – Humidity and Temp Sensors
 - e) Dietary Consultant
 - f) Special Education Fund Program Policy
 - g) Other

14. ADMINISTRATORS REPORT

- a) Staffing Update
- b) LTC/Locums
- c) Other

15. FINANCE COMMITTEE

- a) April 2019

16. AMBULANCE REPORT

- a) April 2019

17. 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

18. NEXT BOARD OF COMMISSIONERS MEETING – June 25, 2019

19. ADJOURNMENT