

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
July 23, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. WIPFLI – 2018 Audit Report
6. BID OPENING FOR 61 ASH AVE
7. DEPARTMENT REPORT- Patient Financial Services
8. MEDICAL STAFF MEETING MINUTES
 - a) June 12, 2019
9. MEDICAL STAFF PRIVILEGES
 - a) Marina Rasnow-Hill, MD
10. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) June 17, 2019
11. MINUTES
 - a) Managers’ Forum- May 1, 2019
 - b) OB Committee – May 30, 2019
 - c) ED Committee – April 17, 2019
 - d) Ethics Committee – April 16, 2019
 - e) Compliance Committee – May 8, 2019
 - f) Surgery Committee – November 8, 2018
 - g) Safety Committee – June 18, 2019
12. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) June 25, 2019
13. VOUCHERS
 - a) June 2019
14. WRITE OFFS
 - a) June 2019
15. OLD BUSINESS
 - a) Med Staff Bylaws.
 - b) Long Term Care Bus.
 - c) Other

16. NEW BUSINESS

- a) Capital Equipment Request – Software for Disaster Recovery
- b) Capital Equipment Request- Purchase of Long-Term Care Van
- c) Other

17. ADMINISTRATORS REPORT

- a) Staffing
- b) Medicaid Swing Bed Update
- c) Forks Family Medical Clinic Update
- d) MA Program Update
- e) Other

18. FINANCE COMMITTEE

- a) June 2019
- b) Clinic Graphs

19. AMBULANCE REPORT

- a) June 2019

20. EXECUTIVE SESSION

21. NEXT BOARD OF COMMISSIONERS MEETING – August 27, 2019

22. ADJOURNMENT