

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
November 26, 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) October 9, 2019
6. MEDICAL STAFF PRIVILEGES
 - a) Matthew Voorsanger, MD
 - b) Kasey Gregory, MD
 - c) John Osland, MD
7. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) October 21, 2019
8. MINUTES
 - a) Managers' Forum- October 2, 2019
 - b) OB Committee – October 1, 2019
 - c) Surgery Committee – September 13, 2019
 - d) Safety Committee – October 15, 2019
9. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) October 22, 2019
 - b) November 6, 2019
10. VOUCHERS
 - a) October 2019
11. WRITE OFFS
 - a) October 2019
12. FCH OLD BUSINESS
 - a) Swing Bed Update
 - b) RHC Update
 - c) Quileute Health Center/PT
 - d) Other
13. FCH NEW BUSINESS
 - a) Capital Equipment Request – Hill Rom Procedural Stretchers
 - b) Capital Equipment Request – Physical Therapy Reception Desk
 - c) Other
14. LTC OLD BUSINESS

15. LTC NEW BUSINESS

16. ADMINISTRATORS REPORT

- a) Washington Poison Center
- b) ED Short Term Issue
- c) EKG Coverage
- d) FFMC/Lab Project
- e) Staff Update
 - i. Surgery
 - ii. Human Resources
- f) Other

17. FINANCE COMMITTEE

- a) October 2019
- b) Bond Resolution 2019-523
- c) Clinic Graphs
- d) October New Patients Per Provider

18. AMBULANCE REPORT

- a) October 2019

19. EXECUTIVE SESSION

20. NEXT BOARD OF COMMISSIONERS MEETING – December 17, 2019

21. ADJOURNMENT