

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

Virtual Call-in at (360) 327-8086 Participant Access Code: * 0107003#

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATION
5. DEPARTMENTAL REPORT – Infection Control
6. WIPFLI – 2020 Audit Report
7. EXECUTIVE SESSION
 - a) RCW 42.30.110(1)(0) - To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
 - i. Performance Improvement Committee
 - ii. Medical Staff Committee
8. MINUTES
 - a) Managers’ Forum- July 7, 2021
 - b) Project Meeting- June 22, 2021
 - c) Compliance Committee – May 12, 2021
 - d) Clallam Bay Medical Clinic Advisory Committee - April 28, 2021
 - e) Patient and Family Advisory Council - July 20, 2021
 - f) Safety Committee – July 20, 2021
 - g) Denial Committee- June 22, 2021
 - h) OB Committee - June 10, 2021
9. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) July 27, 2021
 - b) August 4, 2021
10. VOUCHERS
 - a) July 2021
11. WRITE OFFS
 - a) July 2021
12. PUBLIC RECORDS REQUEST
 - a) None
13. FCH OLD BUSINESS
 - a) EMR Update
 - b) Other

14. FCH NEW BUSINESS

- a) Capital Equipment Request – Full Patient Lift for Long Term Care
- c) Personnel Update- July
- b) Other

15. ADMINISTRATORS REPORT

- a) FCH Logo and Name Being Trademarked
- b) Vaccine Mandate
- c) Employee Retention Bonus
- d) Tree Removal
- e) Other

16. FINANCE COMMITTEE

- a) July 2021
- b) July Clinic Graphs
- c) July New Patients Per Provider

17. AMBULANCE REPORT

- a) July 2021

18. EXECUTIVE SESSION

- a) RCW 42.30.110(1)(g)-To evaluate the performance of a public employee.

19. NEXT BOARD OF COMMISSIONERS MEETING – September 28, 2021

20. ADJOURNMENT