

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

August 25, 2020

Virtual Call-in at (712)775-7000 Participant Access Code: 1084510#

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENTAL REPORT – Human Resources
6. MEDICAL STAFF MEETING MINUTES
 - a) July 8, 2020
7. MEDICAL STAFF PRIVILEGES

Appointment

- a) Johannah “Lindsey” Hay, MD
- b) Shannon Trelease, MD

Re-appointment

- a) Faron Bauer, MD
- b) Jubilee Mattix, ARNP
- c) Joel Yelland, MD
- d) Rienera Sivesind, MD
- e) Anand Selvam, MD

8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) July 20, 2020
9. MINUTES
 - a) Managers’ Forum- July 1, 2020
 - b) Environment for Care – April 30, 2020
 - c) Bogi Pie Committee – July 7, 2020
 - d) Bogi Nurse Committee- July 21, 2020
 - e) Bogi Reception Nurse- July 14, 2020
 - f) Clinical Policy Committee – July 7, 2020
 - g) Non-Clinical Committee – June 25, 2020
 - h) Safety Committee – July 21, 2020
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) July 28, 2020 & August 13, 2020
11. VOUCHERS
 - a) July 2020

12. WRITE OFFS

- a) July 2020

13. FCH OLD BUSINESS

- a) Resources for Surgery
- b) Forks Family Medical Clinic Staffing

14. FCH NEW BUSINESS

- a) Capital Equipment Request – Hillrom- Upgrade Existing Cardiac Stress Treadmill System
- b) Capital Equipment Request- United Refrigeration – Replace Ice Machine in LTC
- c) Capital Equipment Request- Clallam County Sheriffs Department – Replacement of Radio Repeater at Forks City Hall
- d) Foundation Agreement
- e) Notification of Special Board of Commissioners Meeting Policy & Procedure
- f) Board Members on Committees
- g) Other

15. LTC OLD BUSINESS

16. LTC NEW BUSINESS

- a) Staffing Incentives

17. ADMINISTRATORS REPORT

- a) WRHC Manager Presentations
- b) Strategic Planning
- c) Patient Safety of Culture Survey for RHC Medical Clinics
- d) Internet Security: Phishing Drills & Staff Trainings
- e) Portal Numbers
- f) OMC Collaboration
- g) Current Ambulance Vehicle Situation
- h) Other

18. FINANCE COMMITTEE

- a) July 2020
- b) Clinic Graphs
- c) July New Patients Per Provider

19. AMBULANCE REPORT

- a) July 2020

20. EXECUTIVE SESSION

21. NEXT BOARD OF COMMISSIONERS MEETING – September 22, 2020

22. ADJOURNMENT