

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

September 28, 2021 at 5:00pm

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. 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
 - iii. Medical Staff Privileges
7. MINUTES
 - a) Managers’ Forum- August 4, 2021
 - b) Project Meeting- July 27, 2021
 - c) Compliance Committee – August 3, 2021
 - d) Ethics Committee – October 13, 2020, March 30, 2021, September 10, 2021, and September 17, 2021
 - e) Pharmacy & Therapeutics Committee- July 28, 2021
 - f) Non-Clinical Policy Committee - July 22, 2021
 - g) Non-Clinical Policy Committee - August 24, 2021
 - h) Documents & Forms -July 26, 2021
 - i) Patient and Family Advisory Council - August 17, 2021
 - j) Medical Staff Policy Committee- August 13, 2021
 - k) Infection Prevention - June 9, 2021
 - l) Clinical Policy Committee - August 18, 2021
 - m) Safety Committee - August 17, 2021
8. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) August 24, 2021
 - b) September 16, 2021
9. VOUCHERS
 - a) August 2021
10. WRITE OFFS
 - a) August 2021
11. PUBLIC RECORDS REQUEST
 - a) None

*Vision: Uniting the community. Improving Lives.
Mission: Pioneers in rural health, providing exceptional, personalized care.*

12. FCH OLD BUSINESS

- a) Capital for Rainbow Sweepers
- b) Kitchen Remodel
- c) Cardiology Contract
- d) Electronic Medical Records Update
- e) FCH Logo and Name Being Trademarked
- f) Other

13. FCH NEW BUSINESS

- a) Capital Equipment Request – High Flow Nasal Cannula
- b) Capital Equipment Request – Repairs to Operating Room HVAC
- c) Capital Equipment Request- Additional Capital Expense Approval Line to Cover Unexpected Costs and Price Increases to Cover Kitchen Remodel
- d) Capital Equipment Request- HVAC Project Additions
- c) Personnel Update- August
- d) September 1, 2020 – August 31, 2021- Flex Program Annual Report
- e) Medical Staff Bylaws Revision
- e) Other

14. ADMINISTRATORS REPORT

- a) Schedule Changes at RHCs
- b) Legislative Meetings
- c) Provider Update
- d) Feedback on Retention Bonus/Ethics Letter
- e) Flu Vaccines
- f) Other

15. FINANCE COMMITTEE

- a) August 2021
- b) August Clinic Graphs
- c) August New Patients Per Provider
- d) Bond Update

16. AMBULANCE REPORT

- a) August 2021

17. EXECUTIVE SESSION

18. NEXT BOARD OF COMMISSIONERS MEETING – October 26, 2021

19. ADJOURNMENT