

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
November 24, 2020

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 COMMUNICATIONS
5. DEPARTMENTAL REPORT – Medical Records/Admitting
6. MEDICAL STAFF MEETING MINUTES
 - a) October 14, 2020
7. MINUTES
 - a) Managers’ Forum- October 7, 2020
 - b) ED Committee – July 15, 2020
 - c) OB Committee – August 25, 2020
 - d) Pain Group- September 8, 2020
 - e) Clallam Bay Clinic Advisory Board - August 26, 2020
 - f) Denial Committee – October 13, 2020
 - g) Compliance Committee – September 9, 2020
 - h) Compliance Committee – September 24, 2020
 - i) Non Clinical Policy Committee – October 22, 2020
 - j) Clinical Policy Committee – October 22, 2020
 - k) Safety Committee – October 20, 2020
 - l) Surgery Committee- June 19, 2020
8. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) October 27, 2020- Special Meeting
 - b) October 27, 2020
 - c) November 10, 2020- Special Meeting
9. VOUCHERS
 - a) October 2020
10. WRITE OFFS
 - a) October 2020
11. FCH OLD BUSINESS
 - a) Surgery Resource
 - b) Podiatry Update
 - c) Provider Update
12. FCH NEW BUSINESS
 - a) Capital Equipment Request- PACS Hardware System Upgrade

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

- b) Capital Equipment Request- Large Power Equipment for Total Joint Replacements
- c) Screening Shed Hours
- d) Other

13. ADMINISTRATORS REPORT

- a) Annual Banquet
- b) PACS System Upgrades
- c) COVID-19 Update
- d) HVAC Update
- e) Thank you to Long Term Care Staff
- f) Other

14. FINANCE COMMITTEE

- a) October 2020
- b) Clinic Graphs

15. AMBULANCE REPORT

- a) October 2020

16. EXECUTIVE SESSION

- a) RCW 42.30.110(l) (i)-Discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss potential litigation. "Potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(20(a) concerning:
 - i.) Litigation or legal risks of a proposed action or current policy when public discussing is likely to result in adverse consequences

17. NEXT BOARD OF COMMISSIONERS MEETING – December 22, 2020

18. ADJOURNMENT