

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
December 22, 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 – Chinook Pharmacy
5. MEDICAL STAFF MEETING MINUTES
 - a) November 18, 2020
6. MEDICAL STAFF PRIVILEGES
 - o **Re-appointment**
 - a) Richard Dickson, MD
 - b) Jeffrey Wallhoff, MD
 - c) Charles Bouis, ARNP
 - d) Mark ‘Linton’ Petersen, MHC
 - e) Heidi Ross, MHC
7. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) October 19, 2020
 - b) November 30, 2020
8. MINUTES
 - a) Managers’ Forum- November 4, 2020
 - b) Clallam Bay Clinic Advisory Board - September 30, 2020
 - c) Denial Committee – November 10, 2020
 - d) Rural Health Clinic All Staff Meeting- October 27, 2020
 - e) OB Committee – November 5, 2020
 - f) Pain Group- November 10, 2020
 - g) Pharmacy & Therapeutics Committee- September 23, 2020
 - h) Surgery Committee – June 19, 2020
 - i) Medical Staff Policy Committee - September 23, 2020
 - j) Medical Staff Policy Committee – November 20, 2020
 - k) Non-Clinical Committee – October 22, 2020
 - l) Non-Clinical Committee – November 19, 2020
 - m) Clinical Policy Committee – October 22, 2020
 - n) Safety Committee – November 17, 2020
9. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) November 24, 2020
 - b) December 10, 2020
10. VOUCHERS
 - a) November 2020

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

11. WRITE OFFS

- a) November 2020

12. FCH OLD BUSINESS

- a) Screening Shed Update
- b) Pyxis Update
- c) HR Director Update
- d) Provider Update
- e) Other

13. FCH NEW BUSINESS

- a) Capital Equipment Request- Replace Flooring in Admin Building
- b) Capital Equipment Request – Trane HVAC Replacement
- c) Resolution 2020-536 – PACS System Lease
- d) Resolution 2020-537- PPP Loan
- e) BOC Bylaws Amendment for Approval
- f) Other

14. ADMINISTRATORS REPORT

- a) Neah Bay Community COVID Tests
- b) COVID Vaccine Update
- c) Other

15. FINANCE COMMITTEE

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

16. AMBULANCE REPORT

- a) November 2020

17. EXECUTIVE SESSION

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

19. ADJOURNMENT