

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA

January 26, 2021

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. 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:
    1. Litigation that is reasonably anticipated
5. DEPARTMENTAL REPORT – Physical Rehabilitation Services
6. ELECTION OF OFFICERS
7. MEDICAL STAFF MEETING MINUTES
  - a) December 9, 2020
8. MEDICAL STAFF PRIVILEGES
  - o **Appointment**
    - a) By Pham, MD
9. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) December 21, 2020
10. MINUTES
  - a) Managers' Forum- December 2, 2020
  - b) Denial Committee – December 8, 2020
  - c) Rural Health Clinic All Staff Meeting- November 24, 2020
  - d) Pain Group- December 8, 2020
  - e) Emergency Department- October 28, 2020
  - f) Compliance Committee- November 18, 2020
  - g) OB Committee - December 3, 2020
  - h) Non-Clinical Committee – December 17, 2020
  - i) Clinical Policy Committee – November 19, 2020
  - j) Clinical Policy Committee – December 22, 2020
  - k) Safety Committee – December 15, 2020
11. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) December 22, 2020
12. VOUCHERS
  - a) November 2020

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

13. WRITE OFFS

- a) November 2020

14. FCH OLD BUSINESS

- a) BOC Bylaws
- b) Strategic Planning Update
- c) EMS Levy
- d) COVID-19 Vaccine Rollout Update
- e) Provider Update
- f) Other

15. FCH NEW BUSINESS

- a) Capital Equipment Request- Computer Equipment to Finalize Virtualization and Disaster Recovery
- b) Resolution 2021-538 – Server Virtualization
- c) Other

16. ADMINISTRATORS REPORT

- a) Collaboration with the Quileute Tribe
- b) CDL's
- c) Other

17. FINANCE COMMITTEE

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

18. AMBULANCE REPORT

- a) December 2020
- b) Ambulance Stats for 2020

19. EXECUTIVE SESSION

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

20. NEXT BOARD OF COMMISSIONERS MEETING – February 23, 2021

21. ADJOURNMENT