

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
February 23, 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. APPOINTMENT OF BOARD MEMBER
5. DEPARTMENTAL REPORT – Ambulance
6. MEDICAL STAFF MEETING MINUTES
 - a) January 13, 2021
7. MEDICAL STAFF PRIVILEGES
 - o Appointment
 - a) Robert Ueda, MD
 - b) Corin Wenger, LICSW
 - o Re-appointment
 - c) Wade Austin-Getsfrid, MD
 - d) Jakdej Nikomborirak, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) January 25, 2021
9. MINUTES
 - a) Managers’ Forum- January 6, 2021
 - b) Denial Committee – January 15, 2021
 - c) Clallam Bay Advisory Committee- December 2, 2020
 - d) Environment for Care- October 22, 2020
 - e) Surgery Committee – November 20, 2021
 - f) Compliance Committee- January 13, 2021
 - g) Compliance Committee- January 26, 2021
 - h) Medical Staff Policy Committee - December 21, 2020
 - i) Non-Clinical Committee – January 21, 2021
 - j) Clinical Policy Committee – January 20, 2021
 - k) Safety Committee – January 19, 2021
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) January 26, 2021
 - b) February 4, 2021
11. VOUCHERS
 - a) November 2020

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

12. WRITE OFFS

- a) November 2020

13. FCH OLD BUSINESS

- a) COVID-19 Vaccine Update
- b) EMS Levy
- c) Strategic Plan Update
- d) CDL Update
- e) Other

14. FCH NEW BUSINESS

- a) Capital Equipment Request- Performance Health- SciFit Total Body Machine
- b) Environment for Care – 2020 Annual Report
- c) Letter of Support for Board of Health
- d) Personnel Update
- e) Other

15. ADMINISTRATORS REPORT

- a) N-95 Masks
- b) HR Assistant
- c) Staff Appreciation Certificates
- d) New Lunch/Break Law – July 1, 2021- Work Group
- e) NHO Changes
- f) New LTC Law
- g) Cornerstone Award- Forks Chamber of Commerce
- h) Other

16. FINANCE COMMITTEE

- a) January 2021
- b) Clinic Graphs
- c) January New Patients Per Provider

17. AMBULANCE REPORT

- a) January 2021

18. EXECUTIVE SESSION

19. NEXT BOARD OF COMMISSIONERS MEETING – March 23, 2021

20. ADJOURNMENT