

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA

March 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. DEPARTMENTAL REPORT – Information Services
5. MEDICAL STAFF MEETING MINUTES
  - a) February 10, 2021
6. MEDICAL STAFF PRIVILEGES
  - o Appointment
    - a) Jeffrey Westin, MD
    - b) Jacqueline Osland, MD
  - o Re-appointment
    - c) Joseph Reid, ARNP - WEOS
    - d) Danielle DeOliveira, ARNP - WEOS
7. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) February 22, 2021
8. MINUTES
  - a) Managers' Forum- February 3, 2021
  - b) Denial Committee –February 9, 2021
  - c) Infection Prevention - December 09, 2020
  - d) Pain Group – January 12, 2021
  - e) Compliance Committee- February 4, 2021
  - f) Non-Clinical Committee – February 18, 2021
9. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) February 23, 2021
10. VOUCHERS
  - a) March 2021
11. WRITE OFFS
  - a) February 2021
12. FCH OLD BUSINESS
  - a) Report on Collections
  - b) HVAC Update
  - c) Other

13. FCH NEW BUSINESS

- a) Capital Equipment Request- Life Safety- Replacement of Fire Alarm System
- b) Capital Equipment Request- Wound Care Chair
- c) Capital Equipment Request- Warming Device for Surgical Patients
- d) 2020 Awards Banquet – March 26, 2021
- e) Personnel Update
- f) Other

14. ADMINISTRATORS REPORT

- a) Quality Improvement Committee - CDC Website
- b) COVID-19 Vaccine Clinics
- c) Challenges for Rural Healthcare: Governance Improvement Action Plans
- d) Strategic Planning Session- April 21, 2021: Portals for Staff/Providers
- e) Project Meeting Committee
- f) Minute Approvals
- g) Other

15. FINANCE COMMITTEE

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

16. AMBULANCE REPORT

- a) February 2021

17. EXECUTIVE SESSION

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

18. NEXT BOARD OF COMMISSIONERS MEETING – April 27, 2021

19. ADJOURNMENT