

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

April 27, 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. COMMUNITY COMMUNICATION
5. COMPLIANCE PRESENTATION
6. PSQR BOARD REPORT
7. EXECUTIVE SESSION
 - a) RCW 42.30.110(1)(o) - To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
 - i. Performance Improvement Committee- February 22, 2021
 - ii. Medical Staff Committee- March 10, 2021
 - iii. Medical Staff Privileges
8. MINUTES
 - a) Managers' Forum- March 3, 2021
 - b) Denial Committee –March 9, 2021
 - c) Med Staff Policy -March 18, 2021
 - d) Pain Group -March 4, 2021
 - e) Safe Patient Handling - January 12, 2021
 - f) OB Committee - March 11, 2021
 - g) Pharmacy and Therapeutics Committee - January 27, 2021
 - h) RHC Medical Staff Committee - February 23, 2021
 - i) Non-Clinical Committee – March 18, 2021
 - j) Safety Committee - February 16, 2021
 - k) Safety Committee – March 23, 2021
 - l) Environment for Care- January 28, 2021
9. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) March 23, 2021
10. VOUCHERS
 - a) March 2021
11. WRITE OFFS
 - a) March 2021
12. FCH OLD BUSINESS
 - a) Strategic Plan
 - b) Banquet Meal
 - c) HVAC Update

Vision: Uniting the community. Improving Lives.

Mission: Pioneers in rural health, providing exceptional, personalized care.

- d) Other

13. FCH NEW BUSINESS

- a) Capital Equipment Request- Chemistry Analyzer
- b) Capital Equipment Request- CrossFlow Arthroscopy Pump
- c) Approve Districts Organizational Charts
 - i. FCH Org Chart
 - ii. LTC Org Chart
 - iii. Rural Health Clinics Org Chart
- d) Policy and Procedure Reviewal and Approval
 - i. Surplus of Hospital District Property
- e) Provider Update
- f) Personnel Update
- g) Other

14. ADMINISTRATORS REPORT

- a) CEO and Board Workshop- June 29, 2021
- b) Staff Accomplishments
- c) Other

15. FINANCE COMMITTEE

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

16. AMBULANCE REPORT

- a) March 2021

17. EXECUTIVE SESSION

- a) RCW 42.30.110(1)(g)-To evaluate the performance of a public employee.
- b) 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.) Threatened litigation;
 - ii.) Litigation that is reasonably anticipated;
 - iii.) Litigation or legal risks of a proposed action or current policy when public discussing is likely to result in adverse consequences

18. NEXT BOARD OF COMMISSIONERS MEETING – May 25, 2021

19. ADJOURNMENT