

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA

April 28, 2020

Virtual Call-in at (712)775-7000 Participant Access Code: 1084510#

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. APPOINTMENT OF BOARD MEMBER
6. DEPARTMENTAL REPORT – Compliance Presentation
7. PSQR BOARD REPORT
8. MEDICAL STAFF MEETING MINUTES
  - a) March 11, 2020
9. MEDICAL STAFF PRIVILEGES
  - a) William Coyne, MD
  - b) Joseph Pullara, MD
10. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) March 16, 2020
11. MINUTES
  - a) Managers’ Forum- March 4, 2020
  - b) Denial Committee – March 12, 2020
  - c) Special Denial Committee – April 9, 2020
  - d) Pharmacy & Therapeutics Committee— January 22, 2020
  - e) Safety Committee – March 17, 2020
12. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) March 24, 2020
  - b) March 25, 2020
13. VOUCHERS
  - a) March 2020
14. WRITE OFFS
  - a) March 2020
15. FCH OLD BUSINESS
16. FCH NEW BUSINESS
  - a) Appointment of Superintendent – Resolution 2020-527
  - b) CNO Update
  - c) Other

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

17. LTC OLD BUSINESS
18. LTC NEW BUSINESS
19. ADMINISTRATORS REPORT
  - a) COVID-19 Update
  - b) Other
20. FINANCE COMMITTEE
  - a) March 2020
  - b) Clinic Graphs
  - c) March New Patients Per Provider
21. AMBULANCE REPORT
  - a) March 2020
22. NEXT BOARD OF COMMISSIONERS MEETING – May 26, 2020
23. ADJOURNMENT