

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA

May 25, 2021 at 5:00pm

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. DEPARTMENTAL REPORT – Facilities & Engineering
6. EXECUTIVE SESSION
  - a) RCW 42.30.110(1)(0) - To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
    - i. Performance Improvement Committee
    - ii. Medical Staff Committee
    - iii. Medical Staff Privileges
7. MINUTES
  - a) Managers’ Forum- April 7, 2021
  - b) Denial Committee –April 13, 2021
  - c) Compliance Committee – March 10, 2021
  - d) Clinical Policy Committee – March 17, 2021
  - e) Clinical Policy Committee - April 28, 2021
  - f) Emergency Department - January 20, 2021
  - g) Clallam Bay Clinic Advisory Committee – January 27, 2021
  - h) Non-Clinical Committee – April 8, 2021
  - i) Patient and Family Advisory Council- April 20, 2021
  - j) Project Meeting- April 7, 2021
  - k) Safety Committee – April 20, 2021
8. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) April 21, 2021
  - b) April 27, 2021
9. VOUCHERS
  - a) April 2021
10. WRITE OFFS
  - a) April 2021
11. FCH OLD BUSINESS
  - a) Strategic Plan Review Draft
  - b) Six Building Blocks
  - c) Other

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

12. FCH NEW BUSINESS

- a) Capital Equipment Request – Mobile Kitchen for Kitchen Remodel
- b) Personnel Update
- c) Other

13. ADMINISTRATORS REPORT

- a) LifeNet Health Award
- b) Language Access in Rural Hospitals and Clinics Across Washington State- Elson S. Floyd College of Medicine
- c) Meeting with Providers
- d) Electronic Health Record (EHR) Update
- e) Quileute Health Center
- f) Rural Health Clinics Coverage
- g) Other

14. FINANCE COMMITTEE

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

15. AMBULANCE REPORT

- a) April 2021

16. EXECUTIVE SESSION

- a) RCW 42.30.110(1)(g)-To evaluate the performance of a public employee.
- b) RCW 42.30.110(1)(b) considers election of site or acquisition of real estate

17. NEXT BOARD OF COMMISSIONERS MEETING – June 22, 2021

18. ADJOURNMENT