

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

May 26, 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. DEPARTMENTAL REPORT – Long Term Care
6. MEDICAL STAFF MEETING MINUTES
 - a) April 8, 2020
7. MEDICAL STAFF PRIVILEGES
 - a) David Herrington, MD
 - b) Donna West, ARNP
 - c) Ming Lin, MD
 - d) Douglas Migden, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) April 20, 2020
9. MINUTES
 - a) Managers’ Forum- April 1, 2020
 - b) Denial Committee – April 14, 2020 & April 28, 2020
 - c) Compliance Committee – March 11, 2020
 - d) Safety Committee – April 21, 2020
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) April 28, 2020
 - b) May 4, 2020
11. VOUCHERS
 - a) April 2020
12. WRITE OFFS
 - a) April 2020
13. FCH OLD BUSINESS
 - a) RHC Status for FFMC
 - b) Custodial Swingbed Plan
 - c) IV Pumps still on hold due to COVID
14. FCH NEW BUSINESS
 - a) Capital Equipment Request – ProPress Pipe Crimping Tool
 - b) Capital Equipment Request – New Ambulance
 - c) Approve FCH Organization Chart
 - d) Approve RHC Organization Chart

Vision: Uniting the community. Improving Lives.

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

e) Other

15. LTC OLD BUSINESS

16. LTC NEW BUSINESS

a) Approve LTC Organization Chart

17. ADMINISTRATORS REPORT

- a) COVID Update
- b) Clinic Update
- c) Outpatient Services Reopening
- d) Forks Family Medical Clinic Providers
- e) Aurelia Wilson Retirement
- f) Union Negotiations
- g) Hospitalist Update
- h) Stroke/Stemi Recertification
- i) Other

18. FINANCE COMMITTEE

- a) April 2020
- b) Clinic Graphs
- c) April New Patients Per Provider

19. AMBULANCE REPORT

a) April 2020

20. EXECUTIVE SESSION

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

21. NEXT BOARD OF COMMISSIONERS MEETING – June 23, 2020

22. ADJOURNMENT