

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA

June 22, 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. PIPER SANDLER PRESENTATION
6. DEPARTMENTAL REPORT – Patient Financial Services
7. 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. Medical Staff Committee
    - ii. Medical Staff Privileges
8. MINUTES
  - a) Managers’ Forum- May 5, 2021
  - b) OB Committee- April 15, 2021
  - c) Med Staff Policy Committee -March 30, 2021
  - d) Med Staff Policy Committee -May 24, 2021
  - e) Clinical Policy Committee May 19, 2021
  - f) Infection Control – March 10, 2021
  - g) Project Meeting- April 20, 2021
  - h) Patient and Family Advisory Council- May 18, 2021
  - i) Safety Committee – May 18, 2021
9. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) May 25, 2021 - Executive Session
  - b) May 25, 2021
  - c) June 8, 2021
  - d) June 11, 2021
10. VOUCHERS
  - a) April 2021
11. WRITE OFFS
  - a) April 2021
12. FCH OLD BUSINESS
  - a) Discuss Strategic Plan Review Draft
  - b) Other

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

13. FCH NEW BUSINESS

- a) Capital Equipment Request – Installation of New Dishwasher and Remodel of Kitchen
- b) Capital Equipment Request – New Stretcher for Emergency Department
- c) Capital Equipment Request- Laboratory Freezer
- d) Policy and Procedure Reviewal and Approval
  - i. Notification of Special Board of Commissioners Meetings
- e) Personnel Update- May
- f) Medical Staff Bylaws
- g) Weekly Updates
- h) Other

14. ADMINISTRATORS REPORT

- a) Still Collaborating with Quileute Health Center
- b) Capital Equipment Update
- c) Other

15. FINANCE COMMITTEE

- a) May 2021
- b) May Clinic Graphs

16. AMBULANCE REPORT

- a) May 2021

17. 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

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

19. ADJOURNMENT