

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
June 23, 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 – West End Outreach Services
6. MEDICAL STAFF MEETING MINUTES
 - a) May 13, 2020
7. MEDICAL STAFF PRIVILEGES
 - a) Clinton Bliss, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) May 18, 2020
9. MINUTES
 - a) Managers’ Forum- May 6, 2020
 - b) Denial Committee – May 12, 2020
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) May 26, 2020
11. VOUCHERS
 - a) May 2020
12. WRITE OFFS
 - a) May2020
13. FCH OLD BUSINESS
 - a) RHC Survey
14. FCH NEW BUSINESS
 - a) Capital Equipment Request – Administration Building Heat Pump Replacement
 - b) Capital Equipment Request – Arthrex Instruments and Implants
 - c) Capital Equipment Request – Dormakaba Admitting Door Replacement
 - d) Capital Equipment Request – Zoll Transport Ventilators
 - e) Approve FCH Organization Chart
 - f) Interlocal Agreement with Clallam County Fire Protection District No. 5
 - g) Resolution 2020-530
 - h) Other
15. LTC OLD BUSINESS

16. LTC NEW BUSINESS

- a) Approve LTC Organization Chart

17. ADMINISTRATORS REPORT

- a) Gary Sinise Foundation
- b) Union Negotiations – Nurses/Techs
- c) Community Needs Assessment
- d) Strategic Plan Update
- e) Forks Chamber of Commerce
- f) Social Media Issue
- g) Provider Contracts
- h) Other

18. FINANCE COMMITTEE

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

19. AMBULANCE REPORT

- a) May 2020

20. EXECUTIVE SESSION

21. NEXT BOARD OF COMMISSIONERS MEETING – July 28, 2020

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

22. ADJOURNMENT