

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

July 27, 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 – Ambulance
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- June 2, 2021
 - b) Med Staff Policy Committee - June 7, 2021
 - c) Clinical Policy Committee - June 16, 2021
 - d) Project Meeting- May 25, 2021
 - e) Emergency Department Committee- April 28, 2021
 - f) Non-Clinical Policy Committee - May 20, 2021
 - g) Non-Clinical Policy Committee – July 1, 2021
 - h) Environment for Care- April 22, 2021
 - i) Safe Patient Handling April 13, 2021
 - j) Denial Committee- May 11, 2021
 - k) Safety Committee – June 15, 2021
 - l) Patient and Family Advisory Council Meeting Minutes- June 15, 2021
8. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) June 22, 2021
9. VOUCHERS
 - a) April 2021
10. WRITE OFFS
 - a) April 2021
11. PUBLIC RECORDS REQUEST UPDATE
12. FCH OLD BUSINESS
 - a) Collaboration with Quileute Tribe
 - b) Updated Capital Equipment List

Vision: Uniting the community. Improving Lives.

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

- c) Digital Newsletter Update
- d) Long Term Care/Patient Rehabilitation Outside Area
- e) Required Mechanical Permits for City of Forks - HVAC
- f) Other

13. FCH NEW BUSINESS

- a) Capital Equipment Request- Seal and Restripe Facilities Parking Lots
- b) Capital Equipment Request- New resident Beds/Mattresses and Bedside Cabinets
- c) Capital Equipment Request-Repairs and Maintenance of Three Heat Pump Units
- d) Capital Equipment Request-Engineering for Boiler Room
- e) Resolution 2021-540
- f) Other

14. ADMINISTRATORS REPORT

- a) McKnight Article on Long Term Care Facilities During the Pandemic
- b) Future of Rural Health Care Task Force
- c) Addressing Commercial Health Plan Abuses to Ensure Fair Coverage for Patients and Providers
- d) Fellowship for Doctorate Nurse Practitioner Students
- e) Washington State Hospital Association Board/CEO Workshop
- f) Major Policy Considerations from the 2021 Legislative Session
- g) Attending Department Meetings
- h) Other

15. FINANCE COMMITTEE

- a) June 2021
- b) June Clinic Graphs
- c) June New Patients Per Provider
- d) Debt Collections Analysis

16. AMBULANCE REPORT

- a) May 2021

17. EXECUTIVE SESSION

18. NEXT BOARD OF COMMISSIONERS MEETING – August 24, 2021

19. ADJOURNMENT