

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

July 28, 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. WIPFLI – 2019 Audit Report
6. DEPARTMENTAL REPORT – Surgery
7. MEDICAL STAFF MEETING MINUTES
 - a) June 10, 2020
8. MEDICAL STAFF PRIVILEGES
 - a) Jianming Song, MD
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) June 15, 2020
10. MINUTES
 - a) Managers’ Forum- June 3, 2020
 - b) OB Committee – May 7, 2020
 - c) RHC Medical Staff – April 9, 2020
 - d) Infection Control – March 11, 2020
 - e) Compliance Committee – May 13, 2020
 - f) Clinical Policy Committee – June 4, 2020
 - g) Clinical Policy Committee – June 17, 2020
 - h) Non-Clinical Committee – June 4, 2020
 - i) Medical Staff Policy Committee – June 16, 2020
 - j) Denial Committee – June 10, 2020
 - k) Pharmacy & Therapeutics Committee- March 25, 2020
 - l) Pharmacy & Therapeutics Committee- June 24, 2020
 - m) Safety Committee – May 15, 2020
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) June 23, 2020
12. VOUCHERS
 - a) June 2020
13. WRITE OFFS
 - a) June 2020

Vision: Uniting the community. Improving Lives.

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

14. FCH OLD BUSINESS

- a) Lab at Clinic
- b) UFCW – Tech Contract
- c) Executed Interlocal Agreement with Clallam County Fire Protection District No. 5
- d) Resources for Operating Room
- e) New Ambulance

15. FCH NEW BUSINESS

- a) Capital Equipment Request – Trane Chiller Repair
- b) Capital Equipment Request – Carefusion Pyxis- Lease Replacement for Omnicell
- c) Capital Equipment Request – DePuy Synthes- Screw Tray Set/Instruments
- d) Capital Equipment Request –Vyaire- Upgrade PFT System
- e) Capital Equipment Request - Octopus Repeater Replacement
- f) Capital Equipment Request – Biofire Panels
- g) Capital Equipment Request – Ultrasound Table
- h) Foundation Agreement
- i) REMVAC Agreement
- j) Meeting with OMC
- k) Other

16. LTC OLD BUSINESS

17. LTC NEW BUSINESS

- a) Staffing

18. ADMINISTRATORS REPORT

- a) Credentialing Successes
- b) FFMC Staff Update
- c) Strategic Planning Update
- d) Other

19. FINANCE COMMITTEE

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

20. AMBULANCE REPORT

- a) June 2020

21. EXECUTIVE SESSION

22. NEXT BOARD OF COMMISSIONERS MEETING – August 25, 2020

23. ADJOURNMENT