

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
September 22, 2020

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 COMMUNICATIONS
5. DEPARTMENTAL REPORT – Materials Management
6. MEDICAL STAFF MEETING MINUTES
  - a) August 12, 2020
7. MEDICAL STAFF PRIVILEGES
  - o **Re-appointment**
    - a) Beverly Harn, MD
8. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) August 17, 2020
9. MINUTES
  - a) Managers’ Forum- August 5, 2020
  - b) Compliance Committee – July 8, 2020
  - c) Denial Committee – July 22, 2020
  - d) Infection Control – June 10, 2020
  - e) Pain Group- August 11, 2020
  - f) Clinical Policy Committee – July 30, 2020
  - g) Non-Clinical Committee – July 30, 2020
  - h) Medical Staff Policy Committee- August 6, 2020
  - i) Clinical Policy Committee - August 20, 2020
  - j) Safety Committee – August 18, 2020
10. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) August 25, 2020
11. VOUCHERS
  - a) August 2020
12. WRITE OFFS
  - a) August 2020
13. FCH OLD BUSINESS
  - a) REMVAC Agreement
  - b) Strategic Planning Dates for Board Retreat
  - c) Resource for Surgery

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

14. FCH NEW BUSINESS

- a) Capital Equipment Request – Sawtooth Emergency Vehicles- Remount Ambulance
- b) Capital Equipment Request- Bepoz- Point of Sales System
- c) Capital Equipment Request- Forks Auto Electric- Replace Batteries at Gunderson Mountain for Emergency Communication
- d) Capital Equipment Request- Replacement of Heating System at CBMC
- e) PARA Implementation
- f) Other

15. LTC OLD BUSINESS

16. LTC NEW BUSINESS

- a) LTC Rates

17. ADMINISTRATORS REPORT

- a) WSHA 2020 Annual Meeting eSeries
- b) Strategic Plan Update
- c) Culture of Safety Surveys
- d) Phishing Drills Active
- e) Radio Ads
- f) Mam Translation (Mayan Language)
- g) Leadership Rounds
- h) Leadership Development
- i) External Triage Trailer
- j) Surplus
- k) Other

18. FINANCE COMMITTEE

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

19. AMBULANCE REPORT

- a) August 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 – October 27, 2020

22. ADJOURNMENT