

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA

October 26, 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 – Bond Update
6. COMPLIANCE PRESENTATION
7. PATIENT SAFETY & QUALITY BOARD REPORT
8. 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
9. MINUTES
 - a) Managers’ Forum- September 1, 2021
 - b) Ethics Committee –September 24, 2021 & October 8, 2021
 - c) Safe Patient Handling - July 13, 2021
 - d) Environment for Care - July 8, 2021
 - e) Denial Committee -August 17, 2021
 - f) Patient and Family Advisory Council – September 21, 2021
 - g) Spiritual Committee – June 7, 2021
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) September 16, 2021
 - b) September 28, 2021
11. VOUCHERS
 - a) September 2021
12. WRITE OFFS
 - a) September 2021
13. PUBLIC RECORDS REQUEST
 - a) None

14. FCH OLD BUSINESS

- a) Electronic Health Record Update
- b) FCH Logo and Name Being Trademarked
- c) Vapotherm
- d) Vaccine Mandate Update
- e) Other

15. FCH NEW BUSINESS

- a) Capital Equipment Request – Two Additional Negative Air Pressure Units
- b) Capital Equipment Request – Addition of Annunciators to Fire Alarm Panel
- c) Capital Equipment Request- Boiler Replacement
- d) December Board of Commissioners Meeting
- c) Personnel Update- September
- e) Other

16. ADMINISTRATORS REPORT

- a) Sleep Lab
- b) Provider Update
- c) Flu Vaccine Update
- d) Renting of Forks Family Medical Clinic Discussion
- e) Other

17. FINANCE COMMITTEE

- a) September 2021
- b) September Clinic Graphs
- c) September New Patients Per Provider

18. AMBULANCE REPORT

- a) September 2021

19. EXECUTIVE SESSION

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

20. NEXT BOARD OF COMMISSIONERS MEETING – November 23, 2021

21. ADJOURNMENT