

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
October 27, 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. COMPLIANCE PRESENTATION
6. PSQR BOARD REPORT
 - a) DNV Report
7. MEDICAL STAFF MEETING MINUTES
 - a) September 9, 2020
8. MEDICAL STAFF PRIVILEGES
 - o **Re-appointment**
 - a) Andrew Latimer, MD
 - b) Kim Schorer, CRNA
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) September 21, 2020
10. MINUTES
 - a) Managers' Forum- September 2, 2020
 - b) Ethics Committee – December 17, 2019
 - c) Denial Committee – September 10, 2020
 - d) Non-Clinical Committee – August 27, 2020
 - e) Non-Clinical Committee – September 24, 2020
 - f) Medical Staff Policy Committee- August 27, 2020
 - g) Clinical Policy Committee – September 17, 2020
 - h) Safety Committee – September 16, 2020
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) September 22, 2020- Special Meeting
 - b) September 22, 2020
 - c) September 25, 2020
12. VOUCHERS
 - a) September 2020
13. WRITE OFFS
 - a) September 2020
14. FCH OLD BUSINESS

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

- a) Surgery Resource
 - b) New Ambulance Delivered
 - c) Cardiology Update
15. FCH NEW BUSINESS
- a) Capital Equipment Request – Fisher Scientific Replace Microscope
 - b) Amateur Radio- Emergency Service
 - c) Strategic Planning-
 - d) Other
16. ADMINISTRATORS REPORT
- a) Leadership Changes
 - b) Change in Process for Capital Requests
 - c) COVID-19 Attestation/Lunch Breaks
 - d) Provider Update
 - e) Podiatry Update
 - f) Leadership Development Training
 - g) Collaboration with Chinook/Vaccine Clinic/OCH Recognition
 - h) HVAC
 - i) Other
17. FINANCE COMMITTEE
- a) September 2020
 - b) Clinic Graphs
 - c) September New Patients Per Provider
18. AMBULANCE REPORT
- a) September 2020
19. EXECUTIVE SESSION
- a) RCW 42.30.110(1)(g)-To evaluate the performance of a public employee
20. LUCIDOC EDUCATION
21. NEXT BOARD OF COMMISSIONERS MEETING – November 24, 2020
22. ADJOURNMENT