

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
January 28, 2020  
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENTAL REPORT – Doug Devine
6. OATH OF OFFICE- Daisy Anderson
7. ELECTION OF OFFICERS
8. MEDICAL STAFF MEETING MINUTES
  - a) November 13, 2019
  - b) December 11, 2019
9. MEDICAL STAFF PRIVILEGES
  - a) Betty Yang, MD
  - b) Laura Fridley, MHC
  - c) Bradley Pederson, DPM
  - d) Emery Chang, MD
  - e) Char-el Montana, MHC
10. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) November 18, 2019
11. MINUTES
  - a) Managers’ Forum- November 6, 2019 and December 4, 2019
  - b) Compliance Committee – September 11, 2019 and December 3, 2019
  - c) Ethics Committee – July 2, 2019
  - d) Denial Committee – December 10, 2019
  - e) Pharmacy & Therapeutics Committee- November 27, 2019
  - f) Safety Committee – November 19, 2019 and December 17, 2019
12. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) November 26, 2019
13. VOUCHERS
  - a) November 2019
  - b) December 2019
14. WRITE OFFS
  - a) November 2019
  - b) December 2019

15. FCH OLD BUSINESS

- a) FFMC Update
- b) Bogachiel Update
- c) Other

16. FCH NEW BUSINESS

- a) Capital Equipment Request – Nova Stat Profiler Prime Plus Analyzer
- b) Billing Audit
- c) Policy Discussion
- d) Other

17. LTC OLD BUSINESS

18. LTC NEW BUSINESS

- a) LTC Survey Update

19. ADMINISTRATORS REPORT

- a) Introduction of New Employee
- b) Olympic Medical Center- Admin Changes
- c) Swing Bed Update
- d) Credentialing Update
- e) Other

20. FINANCE COMMITTEE

- a) November 2019
- b) December 2019
- c) Resolution 2020-524 - New Bank Accounts with a Local Bank

21. AMBULANCE REPORT

- a) November 2019
- b) December 2019

22. EXECUTIVE SESSION

23. NEXT BOARD OF COMMISSIONERS MEETING – February 25, 2020

24. ADJOURNMENT