

FORKS COMMUNITY HOSPITAL  
BOARD OF COMMISSIONERS MEETING AGENDA  
February 25, 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 Holt
6. MEDICAL STAFF MEETING MINUTES
  - a) January 15, 2020
7. MEDICAL STAFF PRIVILEGES
  - a) Jeffrey Chen, MD
  - b) Eric Wepler, MD
  - c) Sasha Jensen, ARNP
8. PERFORMANCE IMPROVEMENT COMMITTEE
  - a) December 16, 2019
9. MINUTES
  - a) Managers’ Forum- January 8, 2020
  - b) Denial Committee – January 14, 2020 & January 30, 2020
10. BOARD OF COMMISSIONERS MEETING MINUTES
  - a) January 28, 2020
11. VOUCHERS
  - a) January 2020
12. WRITE OFFS
  - a) January 2020
13. POLICY AND PROCEDURE REVIEWAL
  - a) Surplus of Hospital District Property
14. FCH OLD BUSINESS
15. FCH NEW BUSINESS
  - a) Capital Equipment Request – New Ambulance
  - b) Environment for Care – 2019 Annual Report
  - c) Surplus Equipment Request
    - i. 1996 Gerry Trailer
    - ii. 1997 Ford Ambulance
    - iii. 1993 Ford Van
  - d) Approve FCH Organization Chart
  - e) Other

16. LTC OLD BUSINESS

17. LTC NEW BUSINESS

- a) Approve LTC Organization Chart

18. ADMINISTRATORS REPORT

- a) LTC Funding Project
- b) Accounts Receivable Update
- c) HCA- Tribal Affairs Administrator
- d) Union Negotiations
- e) Other

19. FINANCE COMMITTEE

- a) January 2020
- b) Clinic Graphs
- c) January New Patients Per Provider
- d) Resolution 2020 -525 RHAP
- e) Resolution 2020 – 526 Funded Depreciation
- f) Resolution 2020-527 EMS Levy
- g) SAO Accountability Audit 2017 & 2018

20. AMBULANCE REPORT

- a) January 2020

21. EXECUTIVE SESSION

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

22. NEXT BOARD OF COMMISSIONERS MEETING – March 24, 2020

23. ADJOURNMENT