

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
March 24, 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 – Theresa Wentworth
6. MEDICAL STAFF MEETING MINUTES
 - a) February 12, 2020
7. MEDICAL STAFF PRIVILEGES
 - a) Stanford Tran, MD
 - b) Tara Huggins, MHC
8. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) February 10, 2020
9. MINUTES
 - a) Managers’ Forum- February 5, 2020
 - b) Infection Control – December 11, 2019
 - c) Denial Committee – February 19, 2020
 - d) Compliance Committee – January 22, 2020
 - e) Safety Committee – January 21, 2020
10. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) February 25, 2020
 - b) March 4, 2020
 - c) March 20, 2020
11. VOUCHERS
 - a) February 2020
12. WRITE OFFS
 - a) February 2020
13. FCH OLD BUSINESS
14. FCH NEW BUSINESS
 - a) Capital Equipment Request – Liko Lift
 - b) Other
15. LTC OLD BUSINESS
16. LTC NEW BUSINESS

17. ADMINISTRATORS REPORT

- a) COVID 19
- b) HCA Emergency Funding
- c) Other

18. FINANCE COMMITTEE

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

19. AMBULANCE REPORT

- a) February 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 – April 28, 2020

22. ADJOURNMENT