

## Vision

Patients  
Employees  
Medical Staff  
Quality  
Services  
Financial



# Prosser

Memorial Health

## Values

Accountability  
Service  
Promote Teamwork  
Integrity  
Respect  
Excellence

**Mission:** To improve the health of our community.

**BOARD OF COMMISSIONERS**  
**THURSDAY, November 19, 2020**  
**6:00 PM, WHITEHEAD CONFERENCE ROOM**  
**AGENDA**

**COMMISSIONERS:**

Stephen Kenny, Ph.D.  
Sharon Dietrich, M.D.  
Glenn Bestebreur  
Susan Reams  
Keith Sattler  
Brandon Bowden  
Neilan McPartland

**STAFF:**

Craig Marks, CEO  
Merry Fuller, CNO/COO  
David Rollins, CFO  
Kevin Hardiek, CIO  
Shannon Hitchcock, CCO  
Kristi Mellema, CQO  
Dr. Brian Sollers, CMO

**I. CALL TO ORDER**

- A. Pledge of Allegiance

**II. PUBLIC COMMENT**

**III. APPROVE AGENDA**

**Action Requested – Agenda**

**IV. CONSENT AGENDA**

**Action Requested – Consent Agenda**

- A. Board of Commissioners Meeting Minutes for October 29, 2020  
B. **Payroll and AP Vouchers #154515 through #154818**, dated 10-23-20 through 11-11-20 in the amount of \$3,908,405.0. Surplus Items Resolution: #0013335; #001038.

**V. MEDICAL STAFF DEVELOPMENT**

- A. Medical Staff Report and Credentialing

**Dr. Sollers**

**1. Advancement from Provisional**

**Pratic Bhattacharya, MD** – Telemedicine privileges in Neurology effective November 19, 2020 through May 28, 2022.

**2. New Appointment**

**Action Requested – New Appointment and Requested Clinical Privileges**

**Tad White, DO** – Provisional/Courtesy staff with requested privileges in Family Medicine effective November 19, 2020 through May 29, 2021.

**Ravi Pande, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective November 19, 2020 through May 29, 2021.

**James Jordan, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective November 19, 2020 through May 29, 2021.

**Monjari Gillian, MD** – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective November 19, 2020 through May 29, 2021.

**Jake Vrdoljak, MD** – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology Effective November 19, 2020 through May 29, 2021.

### 3. Reappointment

#### **Action Requested – Reappointment and Requested Clinical Privileges**

**Ketan Kale, MD** – Reappointment to Courtesy staff with requested clinical privileges in Hospitalist Medicine from November 19, 2020 through November 18, 2022.

**Katherine Cayetano, MD** – Reappointment to Consulting staff with requested clinical privileges in Pulmonology from November 19, 2020 through November 18, 2022.

**Naveen Rawat, MD** – Reappointment to Consulting staff with requested clinical privileges in Pulmonology from November 19, 2020 through November 18, 2022.

**Thomas Ballard, MD** – Reappointment to Locum Tenens staff with requested clinical privileges in Diagnostic Radiology from November 19, 2020 through November 18, 2022.

**Randi Lindstrom, DO** – Reappointment to Locum Tenens staff with requested clinical privileges in Emergency Medicine from November 19, 2020 through November 18, 2022.

**Minal Bhanushali, MD** – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from November 19, 2020 through November 18, 2022.

**Ravi Menon, MD** – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from November 19, 2020 through November 18, 2022.

#### B. CRNA Contract (Attachment FF)

Merry

##### **Action Requested – CRNA Contract**

### VI. FINANCIAL STEWARDSHIP

#### A. Review Financial Reports for October 2020 (Attachment W)

David

##### **Action Requested – Financial Reports**

#### B. COVID-19 Financial Plan (Attachments AA)

David/Craig

#### C. Review Draft 2021 Operating and Capital Budgets (Attachments X & Y)

David

#### D. 2021 Budget and Property Tax Request for County Commissioners (Attachment Z & ZZ)

David

##### **Action Requested – 2021 County Property Tax Request**

**VII. PATIENT LOYALTY**

**A. Studer Update**

**Kevin**

**VIII. QUALITY**

**A. COVID-19 Update**

**Merry/Dr. Sollers**

**B. Legislative and Political Updates**

**Commissioner Bestebreur**

**C. CEO/Operations Report**

**Craig**

**V. ADJOURN**

**DRAFT**