

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
TUESDAY, SEPTEMBER 7, 2021
6:00 PM, WHITEHEAD CONFERENCE ROOM
SPECIAL MEETING 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
Shannon Hitchcock, CCO
Kristi Mellema, CQO
Bryon Dirkes, CHRO
Dr. Brian Sollers, CMO

I. CALL TO ORDER

A. Pledge of Allegiance

II. PUBLIC COMMENT

III. APPROVE AGENDA

Action Requested – Agenda

IV. FINANCIAL STEWARDSHIP

A. **USDA Financing - New Hospital Facility Replacement Project Resolution #1057**

Action Requested – USDA Financing – Resolution #1057

Craig/David

V. ADJOURN