

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, JUNE 24, 2021
6:00 PM, WHITEHEAD CONFERENCE ROOM
AGENDA - Revised

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
Bryon Dirkes, CHRO
Dr. Brian Sollers, CMO

GUEST:

Dr. Terry Murphy

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 May 27, 2021.
B. **Payroll and AP Vouchers** #158131 through #158776 dated 05-19-21 through 06-16-21 in the amount of \$5,569,267.37; **Board Policies** #100.013 through #100.016; **Surplus Items** – Resolution #001054 – Hillrom Labor Bed

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing
Action Requested – Advancement from Provisional

Dr. Terry Murphy

H. Benno Marx, MD – Courtesy Staff privileges in Family Medicine effective July 1, 2021 through December 31, 2022.

Robert Erwin, Jr., CRNA – Allied Health Professional privileges in Anesthesia effective July 1, 2021 through December 31, 2022.

B. New Appointment

Action Requested – New Appointment

None

C. Reappointment

Action Requested – Reappointment

David Carl, MD – Reappointment to the Active Staff with requested privileges in Pediatrics effective July 1, 2021 through June 30, 2023.

Sandeep Joshi, MD – Reappointment to the Courtesy Staff with requested privileges in Cardiology effective July 1, 2021 through June 30, 2023.

Jessica Luther, ARNP – Reappointment to the Allied Health Professional Staff with requested privileges in Family Medicine effective July 1, 2021 through June 30, 2023.

Jimmy Chua, MD – Reappointment to the Courtesy Staff with requested privileges in Infectious Disease effective July 1, 2021 through June 30, 2023.

Carl Garabedian, MD – Reappointment to the Courtesy Staff with requested privileges in Pediatric Cardiology effective July 1, 2021 through June 30, 2023.

Ashish Garg, MD – Reappointment to the Courtesy Staff with requested privileges in Pediatric Cardiology effective July 1, 2021 through June 30, 2023.

Elhami Hannan, MD – Reappointment to the Courtesy Staff with requested privileges in Nephrology effective July 1, 2021 through June 30, 2023.

Glen Zuroske, MD – Reappointment to the Courtesy Staff with requested privileges in Cardiology effective July 1, 2021 through June 30, 2023.

David Fink, DO – Reappointment to the Consulting Staff with requested privileges in Pathology effective July 1, 2021 through June 30, 2023.

Pawani Sachar, MD – Reappointment to the Telemedicine Staff with requested privileges in Neurology effective July 1, 2021 through June 30, 2023.

VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for May 2021 (Attachment P)

David

Action Requested – Financial Reports

B. Capital Budget Request – Olympus Scope

David

Action Requested – Olympus Score

VII. PATIENT LOYALTY

A. Review PMH Patient Engagement (Attachment O)

Merry

VIII. QUALITY

A. CMS Survey Review Results

Merry/Kristi

B. Critical Access Hospital Annual Program Review (Attachment V)
Action Requested – PMH CAH Annual Program

Kristi

C. COVID-19 Update (Attachment T)

Merry

D. Legislative and Political Updates

Commissioner Bestebreur

E. CEO/Operations Report

Craig

IX. ADJOURN

DRAFT