

## 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 – WORK SESSION  
TUESDAY, MAY 25, 2021  
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  
Shannon Hitchcock, CCO  
Kevin Hardiek, CIO  
Kristi Mellema, CQO  
Bryon Dirkes, CHRO  
Dr. Brian Sollers, CMO  
Dr. Robert Wenger, ACMO  
Christi Doornink Osborn, ED Director  
Alana Pumphrey, Director, Clinics  
Operations

**GUESTS:**

Kurt Broeckelmann, Architect, bcDG  
Paul Kramer, Project Director, NV5  
Adam Trumbour, Project Manager, NV5  
Bret Miche, Graham Construction  
Chris Colley, Graham Construction

**I. CALL TO ORDER**

**II. SERVICES**

**A. Medical Staff Engagement Plan**

**Christi Doornink-Osborn/Dr. Robert Wenger**

**B. Dermatology**

**Alana Pumphrey**

**1. Business Plan**

**2. Equipment**

**3. Clinic Remodel**

**C. Replacement Facility Update**

**1. Project Cost Reconciliation/Budget**

**2. Security Design Update**

**Graham/NV5/bcDG**

**Kurt Broeckelmann**

**III. ADJOURN**