

## 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, FEBRUARY 27, 2020  
6:00 PM, WHITEHEAD CONFERENCE ROOM  
AGENDA**

**COMMISSIONERS:**

Stephen Kenny, Ph.D.  
Sharon Dietrich, M.D.  
Glenn Bestebreuer  
Kit Watson  
Susan Reams  
Keith Sattler  
Brandon Bowden

**STAFF:**

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

**I. CALL TO ORDER**

- A. Pledge of Allegiance

**II. PUBLIC COMMENT**

**III. APPROVE AGENDA**

**Action Requested - Agenda**

**IV. CONSENT AGENDA**

- A. Board of Commissioners Meeting minutes for January 28, 2020 and January 30, 2020.  
B. Bad Debt \$366,493 and Charity Care accounts \$70,465; payroll and AP voucher #149707 through #150277 in the amount of \$5,208,693.38; Surplus Item Resolution #1040

**Action Requested – Consent Agenda**

**V. MEDICAL STAFF DEVELOPMENT**

- A. Medical Staff Report  
1. Medical Staff Engagement

**Dr. Sollers**

- B. Medical Staff Credentialing  
1. **New Appointment**

**Dr. Sollers**

**Action Requested – New Appointment**

**Lindsey Frischmann, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective February 27, 2020 through August 27, 2020.

**Bruce Geryk, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective February 27, 2020 through August 27, 2020.

## 2. Advancement from Provisional Status

### **Action Requested – Advancement from Provisional Status**

**Karan Bhatti, MD** – Active staff with privileges in Cardiology effective February 27, 2020 through August 29, 2021.

**Samuel Strebel, MD** – Active staff with privileges in Orthopedics effective February 27, 2020 through August 29, 2021.

**S. Shem Rode, DO** – Locum Tenens staff with privileges in Emergency Medicine effective February 27, 2020 through August 29, 2021.

**Jared Wolfert, DO** – Locum Tenens staff with privileges in Emergency Medicine effective February 27, 2020 through August 29, 2021.

**Carlyle Langhorn, MD** – Locum Tenens staff with privileges in Emergency Medicine effective February 27, 2020 through August 29, 2021.

## 3. Reappointment

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

**Jacobo Rivero, MD** – Active staff to Locum Tenens staff with privileges in Emergency Medicine effective March 16, 2020 through April 25, 2021.

**Patrick Moran, DO** – Locum Tenens staff to Active staff with privileges in Family Medicine/OB effective April 1, 2020 through April 26, 2020.

## VI. PATIENT LOYALTY

A. Customer Service Program Review (**Attachment F**)

Merry

B. Studer Contract (**Attachment E**)

Kevin

### **Action Requested – Studer Contract**

## VII. SERVICES

A. Hospital-wide Patient Monitoring System (**Attachment A**)

Merry

### **Action Requested – Patient Monitoring System**

B. C-Arm (**Attachment B1**)

Merry

### **Action Requested – C-Arm**

C. Portable Radiology Unit (**Attachment B2**)

Merry

### **Action Requested – Portable Radiology Unit**

D. CT Scanner (**Attachment B3**)

Merry

### **Action Requested – CT Scanner**

## VIII. FINANCIAL STEWARDSHIP

A. Review Financial Reports for January 2020 (**Attachment T**)

David

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

## IX. EMPLOYEE DEVELOPMENT

A. IAFF Contract (**Attachment J**)

Ro

### **Action Requested – IAFF Contract**

B. 2020 Incentive Compensation Program (**Attachment N**) Craig  
**Action Requested – 2020 Incentive Compensation Program**

**X. QUALITY**

A. 2020 Corporate Compliance Plan (**Attachment X**) Kristi  
**Action Requested - 2020 Corporate Compliance Plan**

B. 2020 Infection Prevention Plan (**Attachment Z**) Kristi  
**Action Requested – 2020 Infection Prevention Plan**

C. 2020 Board Action Plan (**Attachment AA**) Craig  
**Action Requested – 2020 Board Action Plan**

D. Legislative and Political Updates Commissioner Bestebreur

E. CEO/Operations Report Craig

**X. ADJOURN**