

## Vision

Patients  
Employees  
Medical Staff  
Quality  
Services  
Financial



**Prosser**  
Memorial Health

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

## Values

Accountability  
Service  
Promote Teamwork  
Integrity  
Respect  
Excellence

**BOARD OF COMMISSIONERS – WORK SESSION**  
**TUESDAY, July 28, 2020**  
**6:00 PM - WHITEHEAD CONFERENCE ROOM**  
**AGENDA**

**COMMISSIONERS:**

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

**STAFF:**

Craig Marks, CEO  
Merry Fuller, CNO/COO  
David Rollins, CFO  
Shannon Hitchcock, CCO  
Kevin Hardiek, CIO  
Kristi Mellema, CQO  
Ro Kmetz, CHRO  
Dr. Brian Sollers, CMO  
Aurora Weddle, Director, D.I.  
Alana Pumphrey, Director, Clinic  
Operations

**I. CALL TO ORDER**

**A. Pledge of Allegiance**

**II. PUBLIC COMMENT**

**III. SERVICES**

- A. Nuclear Medicine Project (Attachment H)**
- B. ENT/Urology Equipment Acquisition (Attachment F) (Attachment G)**
- C. Replacement Facility Update (Attachment C) (Attachment D)**
- D. YVFWC Update**
- E. Strategic Plan Update (Attachment A)**

**Merry/Aurora**  
**Merry/Alana**  
**Craig**  
**Craig**  
**All**

**IV. EXECUTIVE SESSION**

- A. RCW 42.30.110 (d) – Contract – To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.**
- B. RCW 42.30.110 (g) – Personnel – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**

**Merry/Craig**

**V. ADJOURN**