

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, JANUARY 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

I. CALL TO ORDER

- A. Pledge of Allegiance

II. SERVICES

- A. Astria Health
B. Sunnyside
C. Wellness Center

Craig
Craig
Craig

III. QUALITY

- A. 2020 Quality Assurance & Risk Management Plans (**Attachment X & Attachment Y**)

Kristi

IV. EXECUTIVE SESSION

- A. RCW 42.30.110 (g) – Personnel – To evaluate the qualifications or an applicant for public Employment or to review the performance of a public employee.

Craig

VI. ADJOURN