

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 26, 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
Dr. Jacobo Rivero
Christi Doornink-Osborn, ED Director/
Provider Recruitment

GUESTS:

Luke Zarecor/DZA
Joe Lodge; DZA
Gary Hicks/G.L. Hick Financial, LLC

CALL TO ORDER

A. Pledge of Allegiance

1. Public Comment

2. Medical Staff Development

a. Review PMH Medical Staff Engagement Plan (**Attachment AA**)

Dr. Rivero/Christi Doornink-Osborn

3. Executive Session

- a. RCW 42.30.110 (b) – Real Estate – To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- b. RCW 42.30.110 i(iii) – Legal Counsel - Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- c. 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.

4. Services (6:45 p.m.)

a. Review Replacement Hospital Feasibility Study (**Attachment BB**)

Luke Zarecor
Joe Lodge
Gary Hicks

5. Adjourn