

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, SEPTEMBER 22, 2020
6:00 PM - WHITEHEAD CONFERENCE ROOM
AGENDA**

COMMISSIONERS:

Stephen Kenny, Ph.D.
Sharon Dietrich, M.D.
Glenn Bestebreuer
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
Dr. Brian Sollers, CMO

GUESTS:

Kurt Broeckelmann, Architect, bcDG
Paul Kramer, Project Director, NV5
Meg Hohnholt, NCARB, LEED AP, NV5

I. CALL TO ORDER

- A. Pledge of Allegiance

II. PUBLIC COMMENT

III. EMPLOYEE DEVELOPMENT

- A. PMH Retirement Plan (**Attachment M,N, O, P**)
B. Employee Compensation Award (**Attachment Q**)

**Craig/David
Craig/All**

IV. SERVICES

- A. Replacement Facility Update (**Attachment A,B,C,D,E,F,G,H,I,J**)
1. Tour Mock Rooms

Kurt/Paul

V. ADJOURN