

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, December 17, 2020
6:00 PM, WHITEHEAD CONFERENCE ROOM
AGENDA

COMMISSIONERS:

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

STAFF:

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

GUEST:

Dr. Terry Murphy, COS

I. CALL TO ORDER

- A. Pledge of Allegiance

II. PUBLIC COMMENT

III. APPROVE AGENDA

Action Requested – Agenda

IV. CONSENT AGENDA

Action Requested – Consent Agenda

- A. Board of Commissioners Meeting Minutes for November 19, 2020
B. Payroll and AP Vouchers #154819_through #155295_ dated 11-12-20 through 12-09-20 in the amount of \$11,466,159.34. Board Policies: #100.0005; 1000.006; 100.0007; #100.0008. Surplus Items Resolution : #0013016; #001225.

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing
Action Requested – Advancement from Provisional

Dr. Murphy

1. Advancement from Provisional

Lindsey Smith, DO – Active staff privileges in Emergency Medicine effective December 17, 2020 through June 25, 2022.

Brandon Peterson, MD – Consulting staff privileges in Pathology effective December 17, 2020 through June 25, 2022.

James Giles, MD – Telemedicine privileges in Neurology effective December 17, 2020 through June 25, 2022.

Elizabeth Walz, MD – Telemedicine privileges in Neurology effective December 17, 2020 through June 25, 2022.

2. New Appointment

Action Requested – New Appointment and Requested Clinical Privileges

H. Benno Marx, MD – Provisional/Courtesy staff with requested privileges in Family Medicine effective December 17, 2020 through June 24, 2021.

Robert J. Erwin, Jr., CRNA – Provisional/Allied Health staff with requested privileges in Anesthesia effective December 17, 2020 through June 24, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Tarvinder Singh, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from December 17, 2020 through December 16, 2022.

Corey White, DO – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from December 17, 2020 through December 16, 2022.

4. Category Change Request

Action Requested – Category Change Request

Richard J. Unger, DO – Privileged in General Surgery, requesting to change clinical privileges category from Locum Tenens to Active Staff, effective January 1, 2021.

5. Rules and Regulations of the Medical Staff (Attachment HH)

Dr. Murphy

Action Requested – Rules and Regulations of the Medical Staff

B. 2021 Medical Staff Model & Provider Recruitment/Succession Plan (Attachment P)

Dr. Sollers/Craig

Action Requested – 2021 Medical Staff Model

VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for November 2020 (Attachment S)

David

Action Requested – Financial Reports

B. Review 2021 Operating and Capital Budget (Attachment T)

David

Action Requested – 2021 Operating and Capital Budget

C. COVID-19 Financial Plan (Attachments Y & Z)

David/Craig

D. PMH Foundation New Board Members – Shelby Moore and Samantha Markus

Shannon

Action Requested – Shelby Moore and Samantha Markus

VII. SERVICES

- A. Review 2021 PMH Strategic Plan (**Attachment A**) Craig
Action Requested – 2021 PMH Strategic Plan
- B. Review 2021 PMH Marketing Plan (**Attachment B**) Shannon
Action Requested – 2021 PMH Marketing Plan
- C. Review 2021 IT Plan (**Attachment C**) Kevin
Action Requested – 2021 PMH IT Plan
- D. PMH Replacement Facility Vision and Plan (**Attachment D & E**) Craig
Action Requested – PMH Replacement Facility Vision and Plan
- E. Completion of Design Development for PMH Replacement Facility (**Attachment L**) Craig
Action Requested – PMH Replacement Facility Design Development

VIII. QUALITY

- A. Board Policies #100.0005, #100.0006, #100.0007, #100.0008 (**Attachments AA, BB, CC, DD**) Craig
Action Requested –Board Policies
- B. Review 2020 Environment of Care (EOC) Report and 2021 EOC Plan (**Attachment EE**) Kristi
Action Requested –2021 PMH Environment of Care Plan
- C. COVID-19 Update Merry/Dr. Sollers
- D. Legislative and Political Updates Commissioner Bestebreur
- E. CEO/Operations Report Craig

IV. ADJOURN