

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, MAY 27, 2021
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
Bryon Dirkes, CHRO
Dr. Brian Sollers, CMO

GUEST:

Dr. Syed Hashmi

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 April 29, 2021.
B. **Payroll and AP Vouchers** #157644 through #158130 dated 04-22-21 through 05-19-21 in the amount of \$5,518,006.02

V. MEDICAL STAFF DEVELOPMENT

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

Dr. Syed Hashmi

Tad White, DO – Courtesy Staff privileges in Family Medicine effective May 27, 2021 through November 30, 2022.

Ravi Pande, MD – Telemedicine privileges in Neurology effective May 27, 2021 through November 30, 2022.

James Jordan, MD – Telemedicine privileges in Neurology effective May 27, 2021 through November 30, 2022.

Monjari Gillian, MD – Telemedicine privileges in Diagnostic Radiology effective May 27, 2021 through November 30, 2022.

Jake Vrdoljak, MD – Telemedicine privileges in Diagnostic Radiology effective May 27, 2021 through November 30, 2022.

B. New Appointment

Action Requested – New Appointment

Hanbing Wang, MD - Provisional / Telemedicine staff with requested privileges in Neurology June 1, 2021 through November 30, 2021.

C. Reappointment

Action Requested – Reappointment

Terry Murphy, MD – Reappointment to the Active Staff with requested privileges in Emergency Medicine effective June 1, 2021 through May 31, 2023.

Fadi AlQaisi, MD – Reappointment to the Courtesy Staff with requested privileges in Cardiology effective June 1, 2021 through May 31, 2023.

Iyad Jamali, MD – Reappointment to the Courtesy Staff with requested privileges in Cardiology effective June 1, 2021 through May 31, 2023.

J. Randall Farrar, MD – Reappointment to the Courtesy Staff with requested privileges in Cardiology effective June 1, 2021 through May 31, 2023.

Todd Garrett, CRNA – Reappointment to the Allied Health Professional Staff with requested privileges in Anesthesia effective June 1, 2021 through May 31, 2023.

Muhammad Farooq, MD – Reappointment to the Telemedicine Staff with requested privileges in Neurology effective June 1, 2021 through May 31, 2023.

Timothy Conner, MD – Reappointment to the Telemedicine Staff with requested privileges in Diagnostic Radiology effective June 1, 2021 through May 31, 2023.

S. Rhett Smith, MD – Reappointment to the Telemedicine Staff with requested privileges in Diagnostic Radiology effective June 1, 2021 through May 31, 2023.

Shawn Stone, MD – Reappointment to the Telemedicine Staff with requested privileges in Diagnostic Radiology effective June 1, 2021 through May 31, 2023.

VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for April 2021 (Attachment V)

David

Action Requested – Financial Reports

VII. SERVICES

A. Review Acquisition of Dermatology Equipment (Attachment Q)

Craig

Action Requested – Dermatology Equipment

B. Dermatology Remodel of Benton City Clinic (Attachment R)

Craig

Action Requested – Remodel of Benton City Clinic

C. Capital Acquisition of an ENT Microscope Software (Attachment T)

Merry

Action Requested – ENT Microscope Upgrade

VIII. QUALITY

A. COVID-19 Update

Merry

B. Legislative and Political Updates

Commissioner Bestebreur

C. CEO/Operations Report

Craig

IX. ADJOURN