

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, July 30, 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
Ro Kmetz, CHRO
Kevin Hardiek, CIO
Kristi Mellema, CQO
Shannon Hitchcock, CCO
Dr. Brian Sollers, CMO

I. CALL TO ORDER

- A. Pledge of Allegiance

II. PUBLIC COMMENT

III. APPROVE AGENDA

Action Requested – Agenda

IV. CONSENT AGENDA

- A. Board of Commissioners Meeting Minutes for June 25, 2020.
B. Payroll and AP Vouchers #152308 through #152790 in the amount of \$4,139,956.46.

Action Requested – Consent Agenda

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing

1. Advancement from Provisional

Action Requested – Advancement from Provisional Status

Lindsey Burton, MD – Advancement from provisional Locum Tenens with requested privileges in Pediatrics effective July 31, 2020 through January 30, 2022.

Joji Kohjima, MD – Advancement from provisional Courtesy Staff with requested privileges in Family Medicine/OB effective July 31, 2020 through September 26, 2021

Dr. Brian Sollers

2. New Appointment

Action Requested – New Appointment

Coral Tieu, MD – Provisional/Active staff with requested privileges in Otolaryngology effective July 31, 2020 through January 30, 2021.

Thomas Tieu, MD – Provisional/Active staff with requested privileges in Urology effective July 31, 2020 through January 30, 2021.

Judith Harvey, MD – Provisional/Active staff with requested privileges in Family Medicine effective July 31, 2020 through January 30, 2021.

Spencer Soffe, CRNA – Provisional/Allied Health Professional staff with requested privileges in Anesthesia effective July 31, 2020 through January 30, 2021.

Afton Dunham, ARNP – Provisional/Allied Health Professional staff with requested privileges in Family Medicine effective July 31, 2020 through January 30, 2021.

Rebecca Morris, CNM – Provisional/Allied Health Professional staff with requested privileges in Midwifery effective July 31, 2020 through January 30, 2021.

James Wang, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective July 31, 2020 through January 30, 2021.

Madeline Nguyen, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective July 31, 2020 through January 30, 2021.

Jarret Kuo, MD – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective July 31, 2020 through January 30, 2021.

Karen Phillips, MD – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective July 31, 2020 through January 30, 2021.

Shannon St. Clair, MD – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective July 31, 2020 through January 30, 2021.

Frank Welte, MD – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective July 31, 2020 through January 30, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Patrick Johansing, DO – Reappointment to Active staff with requested clinical privileges in Family Medicine from July 31, 2020 through July 30, 2022.

Sarah Min, MD – Reappointment to Active staff with requested clinical privileges in Pediatrics from July 31, 2020 through July 30, 2022.

Jose Santa-Cruz, MD – Reappointment to Active staff with requested clinical privileges in Family Medicine from July 31, 2020 through July 30, 2022.

Robert Wenger, DO – Reappointment to Active staff with requested clinical privileges in Emergency Medicine from July 31, 2020 through July 30, 2022.

Dzmitry Zhmurovski, MD – Reappointment to Active staff with requested clinical privileges in Internal Medicine from July 31, 2020 through July 30, 2022.

Jennifer Rathe, MD – Reappointment to Locum Tenens staff with requested clinical privileges in Pediatrics from July 31, 2020 through July 30, 2022.

Brian Staley, MD – Reappointment to Consulting staff with requested clinical privileges in Pathology from July 31, 2020 through July 30, 2022.

Pamela Morris, ARNP – Reappointment to Allied Health Professional staff with requested clinical privileges in Family Medicine from July 31, 2020 through July 30, 2022.

4. Category Change Request

Action Requested – Category Change Request

Susan Whitaker, DO – Privileged in Emergency Medicine, requesting to change category from Active Staff to Locum Tenens, effective August 1, 2020.

Ridhima Gupta, MD – Privileged in Obstetrics/Gynecology, requesting to change category from Courtesy Staff to Active Staff, effective August 1, 2020.

Joji Kohjima, MD – Privileged in Family Medicine/Obstetrics, requesting to change category from Courtesy Staff to Active Staff, effective August 1, 2020.

Tamera Schille, MD – Privileged in Pediatrics, requesting to change category from Courtesy Staff to Active Staff, effective September 1, 2020.

VI. FINANCIAL STEWARDSHIP

- | | |
|---|-------------|
| A. Review Financial Reports for June 2020 (Attachment O) | David |
| Action Requested – Financial Reports | |
| B. COVID-19 Financial Plan (Attachment PP) (Attachment Q) (Attachment R) | David/Craig |
| C. Financial Performance Report for PMH Clinics (Attachment P) | David |
| D. Review HR/Payroll Software (IT) (Attachment J) | David |

VII. EMPLOYEE DEVELOPMENT

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| A. Employee Health Update (Attachment N) | Kristi |
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VIII. SERVICES

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| A. Review Nuclear Medicine Services (Attachment H) | Merry |
| Action Requested – Approve Nuclear Medicine Renovation | |

- A. Acquisition of ENT Equipment (**Attachment F**)
Action Requested-Acquisition of ENT Equipment Merry/Craig

- B. Acquisition of Urology Equipment (**Attachment G**)
Action Requested –Acquisition of Urology Equipment Merry/Craig

IX. QUALITY

- A. COVID-19 Update Merry/Dr. Sollers

- B. Quality Committee Report (**Attachment S**) Kristi

- C. Strategic & Patient Care Scorecards (**Attachment V**) (**Attachment W**) Kristi

- D. Legislative and Political Updates Commissioner Bestebreur

- E. CEO/Operations Report Craig

X. ADJOURN

DRAFT