

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, August 27, 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

STAFF:

Craig Marks, CEO
Merry Fuller, CNO/COO
David Rollins, CFO
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 July 30, 2020.
B. Payroll and AP Vouchers #152791 through #153359 in the amount of \$6,306,808.13.
Surplus Items Resolution: #55; #211; #56; #174.

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 Frischmann, DO – Advancement from provisional Telemedicine staff with requested privileges in Neurology effective August 28, 2020 through February 28, 2022.

Bruce Geryk, MD – Advancement from provisional Telemedicine staff with requested privileges in Neurology effective August 28, 2020 through February 28, 2022.

Dr. Brian Sollers

2. New Appointment

Action Requested – New Appointment

G. Ashfaq Khan, MD – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective August 28, 2020 through February 28, 2021.

Mimi Lee, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective August 28, 2020 through February 28, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Robert Lada, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from August 28, 2020 through August 27, 2022.

Michael Marvi, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from August 28, 2020 through August 27, 2022.

Lilith Judd, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from August 28, 2020 through August 27, 2022.

Biggya Sapkota, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from August 28, 2020 through August 27, 2022.

4. Category Change Request

Action Requested – Category Change Request

S. Shem Rode, DO – Privileged in Emergency Medicine, requesting to change category from Locum Tenens Staff to Active Staff, effective September 1, 2020.

VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for July 2020 (Attachment R)

David

Action Requested – Financial Reports

B. COVID-19 Financial Plan (Attachments W,X,Y)

David/Craig

C. Owner’s Representative Approval (Attachments H,I,J,J1)

David/Craig

Action Requested – Approve Owner’s Representative Firm

VII. QUALITY

A. COVID-19 Update

Merry/Dr. Sollers

B. Legislative and Political Updates

Commissioner Bestebreur

C. CEO/Operations Report

Craig

X. ADJOURN