

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, June 25, 2020 - *REVISED
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 May 28, 2020.
B. Payroll and AP Vouchers #151772 through #152307 in the amount of \$4,150,292.24;
Surplus Items Resolution #000429; #001191; Board Policies #100.0037, #100.0038; #100.0039; #100.0040.

Action Requested – Consent Agenda

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing

1. New Appointment

Action Requested – New Appointment

Lindsey J. Smith, DO – Provisional/Active staff with requested privileges in Emergency Medicine effective June 25, 2020 through December 24, 2020.

Brandon Peterson, MD – Provisional/Consulting staff with requested privileges in Pathology effective June 25, 2020 through December 24, 2020.

Dr. Brian Sollers

James Giles, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective June 25, 2020 through December 24, 2020.

Elizabeth Walz, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective June 25, 2020 through December 24, 2020.

2. Advancement from Provisional Status

Action Requested – Advancement from Provisional Status

None.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Jeffrey Zuckerman, MD – Reappointment to Active staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Ryan McDonald, CRNA – Reappointment to Allied Health Professional staff with requested clinical privileges in Anesthesia from June 25, 2020 through June 24, 2022.

Steven Zirker, PA-C – Reappointment to Allied Health Professional staff with requested clinical privileges in Family Medicine from June 25, 2020 through June 24, 2022.

Shannon Calhoun, DO – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Kathryn Cambron, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Jason Grennan, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

David Henley, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Jonathan Jaksha, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Steven McCormack, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Matthew Mendlick, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Gregory Peters, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Mohammed Quraishi, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

Alexander Serra, MD – Reappointment to Telemedicine staff with requested clinical privileges in Diagnostic Radiology from June 25, 2020 through June 24, 2022.

VI. FINANCIAL STEWARDSHIP

- A. Review Financial Reports for May 2020 (Attachment BB)
Action Requested – Financial Reports David
- B. COVID-19 Financial Plan (Attachment I) (Attachment J) (Attachment K) David/Craig
- C. PMH Foundation Bylaws (Attachment CC)
Action Requested – PMH Foundation Bylaws Shannon
- D. PMH Foundation Scope of Service Agreement between PMH and PMH Foundation (Attachment DD) Shannon
Action Requested – PMH Foundation Scope of Service Agreement

VII. EMPLOYEE DEVELOPMENT

- *A. CEO Evaluation
Action Requested – 2019 Incentive Compensation Program Commissioner Kenny
- B. Review New Employee Orientation Program Ro

VIII. SERVICES

- A. Marketing Update Shannon

IX. QUALITY

- A. COVID-19 Update Merry/Dr. Sollers
- B. 2019 CAH Annual Review (Attachment L)
Action Requested – 2019 CAH Annual Review Kristi
- C. Contract Review Process (Attachment Q) Kristi
- D. Legislative and Political Updates Commissioner Bestebreur
- F. CEO/Operations Report Craig

X. ADJOURN