

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, JANUARY 30, 2020
6:00 PM, WHITEHEAD CONFERENCE ROOM
AGENDA**

COMMISSIONERS:

Stephen Kenny, Ph.D.
Sharon Dietrich, M.D.
Glenn Bestebreuer
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

MEDICAL STAFF:

Dr. Susan Whitaker, DO

GUEST:

Quinton Barrett, People Element

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 December 17, 2019 and December 19, 2019.
B. Bad Debt \$514,437 and Charity Care accounts \$34,095; payroll and AP voucher #149059 through #149706 in the amount of \$7,623,276.55

Action Requested – Consent Agenda

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report
1. Medical Staff Engagement

Dr. Whitaker

- B. Medical Staff Credentialing

Dr. Whitaker

1. New Appointment

Action Requested – New Appointment

Lyndsey Burton, MD – Provisional/Locum Tenens staff with requested privileges in Pediatrics effective January 30, 2020 through July 30, 2020.

2. Advancement from Provisional Status

Action Requested – Advancement from Provisional Status

Ashish Garg, MD – Courtesy staff with privileges in Pediatric Cardiology effective January 30, 2020 through July 25, 2021.

David Fink, DO – Consulting staff with privileges in Pathology effective January 30, 2020 through July 25, 2021.

Gabrielle Bernard, MD – Locum Tenens staff with privileges in Emergency Medicine effective January 30, 2020 through July 25, 2021.

Pawani Sachar, MD – Telemedicine staff with privileges in Neurology effective January 30, 2020 through July 25, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

John Groner, MD – Reappointment to Active staff with requested clinical privileges in Physical Medicine and Rehabilitation from January 30, 2020 through January 29, 2022.

Edward Lane, MD – Reappointment to Courtesy staff with requested clinical privileges in Family Medicine from January 30, 2020 through January 29, 2022.

Ridhima Gupta, MD – Reappointment to Courtesy staff with requested clinical privileges in Obstetrics & Gynecology from January 30, 2020 through January 29, 2022.

Amy Backer, MD – Reappointment to Consulting staff with requested clinical privileges in Pathology from January 30, 2020 through January 29, 2022.

VI. EMPLOYEE DEVELOPMENT

A. Employee/Medical Staff Engagement Survey Review (**Attachment P* & Attachment MM***)

**Quinton Barrett
People Element**

* Hard copies will be provided at the meeting

VII. FINANCIAL STEWARDSHIP

A. Review Financial Reports for December 2019 (**Attachment T**)

David

Action Requested – Financial Reports

B. Review Semi-Annual Financial Performance Report for PMH Clinics (**Attachment U**)

David

VIII. QUALITY

A. Board Officers

Action Requested – Board Officers

Craig

B. 2019 Strategic Plan & Patient Care Scorecards

Kristi

C. 2020 Strategic Plan & Patient Care Scorecards (**Attachment AA, Attachment BB, & Attachment CC**)

Kristi

Action Requested – 2020 Scorecards

D. 2020 Quality & Risk Management Plans (**Attachment X & Attachment Y**)

Action Requested – 2020 Quality & Risk Management Plans

Kristi

E. Legislative and Political Updates

Commissioner Bestebreur

F. CEO/Operations Report

Craig

IX. ADJOURN