

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, FEBRUARY 25, 2021
6:00 PM, WHITEHEAD CONFERENCE ROOM
AGENDA

COMMISSIONERS:

Stephen Kenny, Ph.D.
Sharon Dietrich, M.D.
Glenn Bestebreuer
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. Jared Clifford, COS

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 January 28, 2021.
B. Payroll and AP Vouchers #155957 through #156406 dated 01-20-21 through 02-17-21 in the amount of \$5,291,846.14; Surplus Items Resolution #001038 - OR Table – Steris AMSCO 3085

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing

Dr. Clifford

Action Requested – Advancement from Provisional

1. Advancement from Provisional

Coral Tieu, MD – Active Staff privileges in Otolaryngology effective February 25, 2021 through July 30, 2022.

Thomas Tieu, MD – Active Staff privileges in Urology effective February 25, 2021 through July 30, 2022.

Judith Harvey, MD – Active Staff privileges in Otolaryngology effective February 25, 2021 through July 30, 2022.

Afton Dunham, ARNP – Allied Health Professional privileges in Family Medicine effective February 25, 2021 through July 30, 2022.

Rebecca Morris, CNM – Allied Health Professional privileges in Midwifery effective February 25, 2021 through July 30, 2022.

2. New Appointment

Action Requested – New Appointment and Requested Clinical Privileges

Peter Park, ARNP – Provisional/Allied Health Professional staff with requested privileges in Family Medicine effective March 1, 2021 through August 31, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Fareed Arif, MD – Reappointment to the Consulting Staff with requested privileges in Nephrology effective February 25, 2021 through February 24, 2023.

Jessika Dingwall, MD – Reappointment to the Locum Tenens Staff with requested privileges in Diagnostic Radiology effective February 25, 2021 through February 24, 2023.

VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for January 2021 (**Attachment Q**)

David

Action Requested – Financial Reports

B. COVID-19 Financial Plan (**Attachment S**)

David/Craig

VII. SERVICES

A. General Contractor/Construction Manager (GC/CM) Selection (**Attachment E**)

Paul

Action Requested – GC/CM Selection

B. Transesophageal Echocardiogram (TEE) (**Attachment I**)

Merry

Action Requested – Transesophageal Echocardiogram Equipment (TEE)

VIII. EMPLOYEE DEVELOPMENT

A. 2021 Incentive Compensation Program (**Attachment P**)

Craig

Action Requested – 2021 Incentive Compensation Program

IX. QUALITY

A. 2021 Corporate Compliance Plan (**Attachment V**)

Kristi

Action Requested – 2021 Corporate Compliance Plan

B. 2021 Board Action Plan (**Attachment T**)

Craig

Action Requested – 2021 Board Action Plan

C. COVID-19 Update

Merry/Dr. Sollers

D. Legislative and Political Updates

Commissioner Bestebeur

E. CEO/Operations Report

Craig

X. EXECUTIVE SESSION

A. **RCW 42.30.110 (l)** To consider proprietary or confidential nonpublished information related to the development, acquisition or implementation of state purchased health care services as provided in RCW 41.05.26

B. **RCW 42.30.110 (g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

XI. RESUME REGULAR SESSION

A. **2020 Incentive Compensation Program**

Action Requested – 2020 Incentive Compensation Program (Attachment CC)

Craig

XII. ADJOURN