

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 – WORK SESSION
TUESDAY, MARCH 30, 2021
6:00 PM - WHITEHEAD CONFERENCE ROOM
AGENDA**

COMMISSIONERS:

Stephen Kenny, Ph.D.
Sharon Dietrich, M.D.
Glenn Bestebreur
Susan Reams
Keith Sattler
Brandon Bowden
Neilan McPartland

STAFF:

Craig Marks, CEO
Merry Fuller, CNO/COO
David Rollins, CFO
Shannon Hitchcock, CCO
Kevin Hardiek, CIO
Kristi Mellema, CQO
Bryon Dirkes, CHRO
Dr. Brian Sollers, CMO

GUESTS:

Tom Dingus, DZA
Kurt Broeckelmann, Architect, bcdg
Hilary Beashore, bcdg
Paul Kramer, Project Director, NV5
Adam Trumbour, Project Manager, NV5
Bret Miche, Graham Construction
Chris Colley, Graham Construction
Gary Hicks, Financial/USDA Advisor

I. CALL TO ORDER

II. 2020 Financial Audit Review

Tom Dingus, DZA

III. SERVICES

- A. Replacement Facility Update**
- 1. Design Development Review**
 - 2. Budget (Cost Estimate)**
 - 3. USDA Application Review**
 - 4. MCCM/ECCM Review**

**Kurt
Paul
Gary
Paul/Graham**

IV. ADJOURN