

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, APRIL 30, 2020
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

GUEST: Tom Dingus, CPA, DZA

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 February 25, 2020 and February 27, 2020.
B. Payroll and AP Vouchers #150278 through #150778 in the amount of \$4,404,743.30; #1507790 through #151305 in the amount of \$5,152,257.34; Surplus Item Resolution #1005; #1016; #12020; Board Policies #100.0033, #100.0034; #100.0035; #100.0036.

Action Requested – Consent Agenda

V. MEDICAL STAFF DEVELOPMENT

A. Review 2019 FPPE/OPPE Summary (**Attachment X**)

Merry

B. Medical Staff Report and Credentialing

Dr. Brian Sollers, CMO

1. New Appointment

Action Requested – New Appointment

Tyler M. Neitlich, MD – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective April 30, 2020 through October 29, 2020.

Veronica Ruvo, DO – Provisional/Telemedicine staff with requested privileges in Diagnostic Radiology effective April 30, 2020 through October 29, 2020.

Jennifer Plymale, MD – Provisional/Courtesy staff with requested privileges in Pediatric Cardiology effective April 30, 2020 through October 29, 2020.

Jeremy Nicolarsen, MD – Provisional/Courtesy staff with requested privileges in Pediatric Cardiology effective April 30, 2020 through October 29, 2020.

Jenny Siv, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective April 30, 2020 through October 29, 2020.

Bailey Padilla, CNM – Provisional/Allied Health Professional staff with requested privileges in Midwifery effective April 30, 2020 through October 29, 2020.

2. Advancement from Provisional Status (delayed advancement due to the Covid-19 pandemic)

Action Requested – Advancement from Provisional Status

Heidi S. Weaver, MD – Active staff with privileges in OB/GYN effective April 30, 2020 through October 30, 2021.

Theresa Longo, MD – Locum Tenens staff with privileges in Pediatrics effective April 30, 2020 through October 30, 2021.

Angus Ng, MD – Locum Tenens staff with privileges in Emergency Medicine effective April 30, 2020 through October 30, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Thomas Halvorson, MD – Reappointment to Active staff with requested clinical privileges in Orthopedics from March 26, 2020 through March 25, 2022.

Walburga Martin, MD – Reappointment to Active staff with requested clinical privileges in Family Medicine/OB/Emergency Medicine from March 26, 2020 through March 25, 2022.

Sarabjit Atwal, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Benjamin Atkinson, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Archit Bhatt, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Todd Czartoski, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Amit Kansara, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Theodore Lowenkopf, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Bethany McClenathan, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Margarita Oveian, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Andrew Rontal, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Tomoko Sampson, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Ruth Thomson, DO – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Lisa Yanase, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

John Zurasky, MD – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from March 26, 2020 through March 25, 2022.

Syed F. Hashmi, MD – Reappointment to Active staff with requested clinical privileges in IM/Hospitalist from April 30, 2020 through April 29, 2022.

Patrick Moran, DO – Reappointment to Active staff with requested clinical privileges in Family Medicine/OB from April 30, 2020 through April 29, 2022.

Teresa Charvet, PA-C – Reappointment to Allied Health Professional staff with requested clinical privileges in Family Medicine/OB from April 30, 2020 through April 29, 2022.

Tomas King, MD – Reappointment to Consulting staff with requested clinical privileges in Pathology from April 30, 2020 through April 29, 2022.

VI. FINANCIAL STEWARDSHIP

- A. Accept 2019 Financial Audit Report (**Attachment AA**) Tom Dingus, CPA, DZA
Action Requested – 2019 Audit Report
- B. Review Financial Reports for March 2020 (**Attachment Y**) / (PMH Clinics) (**Attachment Z**) David
Action Requested – Financial Reports
- C. COVID-19 Financial Plan (**Attachment E**) David/Craig
- D. PMH Foundation Update (**Attachment DD**) Shannon

VII. EMPLOYEE DEVELOPMENT

- A. IAFF Contract (**Attachment R**) Ro/Merry
Action Requested – IAFF Contract
- B. PMH Retirement Plan 403(b) (**Attachment U**) Ro/David

VIII. QUALITY

- A. COVID-19 Update Merry/Dr. Sollers

- B. 2019 Utilization Review Performance (**Attachment K**) & 2020 Utilization Review Plan (**Attachment L**) **Merry**
Action Requested – 2019 Utilization Review Performance & 2020 Utilization Review Plan
- C. Community Benefits Report (**Attachment F**) **Kristi**
Action Requested – Community Benefits Report
- D. Legislative and Political Updates **Commissioner Bestebreur**
- E. CEO/Operations Report **Craig**

IX. ADJOURN

X. EXECUTIVE SESSION

Craig

- A. RCW 42.30.110 (g) – Personnel – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.