

## 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, May 28, 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. Wali Martin, MD

**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 April 30, 2020.  
B. Payroll and AP Vouchers #151306 through #151771 in the amount of \$4,921,713.77.

**Action Requested – Consent Agenda**

**V. MEDICAL STAFF DEVELOPMENT**

- A. Medical Staff Report and Credentialing

**1. New Appointment**

**Action Requested – New Appointment**

**Pratik Bhattacharya, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective May 28, 2020 through November 27, 2020.

**2. Advancement from Provisional Status**

**Action Requested – Advancement from Provisional Status**

**Becca Warnick, ARNP** – Allied Health Professional staff with privileges in Family Medicine effective May 28, 2020 through September 26, 2021.

**Dr. Wali Martin**

**Syed Abbas, MD** – Telemedicine staff with privileges in Neurology effective May 28, 2020 through December 19, 2021.

**Abdelrahman Beltagy, MD** – Telemedicine staff with privileges in Neurology effective May 28, 2020 through December 19, 2021.

**Sheila Smith, MD** – Telemedicine staff with privileges in Neurology effective May 28, 2020 through December 19, 2021.

### 3. Reappointment

#### **Action Requested – Reappointment and Requested Clinical Privileges**

**Susan Whitaker, DO** – Reappointment to Active staff with requested clinical privileges in Emergency Medicine from May 28, 2020 through May 27, 2022.

**Danielle Whitley, MD** – Reappointment to Locum Tenens staff with requested clinical privileges in Emergency Medicine from May 26, 2020 through May 27, 2022.

## VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for April 2020 (**Attachment DD**)

David

#### **Action Requested – Financial Reports**

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

David/Craig

C. PMH Foundation Update

Shannon Hitchcock

## VII. EMPLOYEE DEVELOPMENT

A. Review PMH Uniform Program (**Attachment Y**)

Ro/Merry

## VIII. QUALITY

A. COVID-19 Update

Merry

B. Practice Transformation Grant Update (**Attachment O**)

Merry

C. Legislative and Political Updates

Commissioner Bestebreur

D. CEO/Operations Report

Craig

## X. ADJOURN