

Vision

Patients
Employees
Medical Staff
Quality
Services
Financial



Prosser

Memorial Health

Mission: To improve the health of our community.

Values

Accountability
Service
Promote Teamwork
Integrity
Respect
Excellence

BOARD OF COMMISSIONERS – WORK SESSION
TUESDAY, June 23, 2020 - *REVISED
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
Shannon Hitchcock, CCO
Kevin Hardiek, CIO
Kristi Mellema, CQO
Ro Kmetz, CHRO
Dr. Brian Sollers, CMO

GUESTS: Cassie Sauer, President & CEO, WSHA
Jacqueline Barton True, VP of Rural Health Programs
Adam Zoller, Chief Information Security Officer, Providence

I. CALL TO ORDER

A. Pledge of Allegiance

II. PUBLIC COMMENT

III. QUALITY

A. Washington State Hospital Association (WSHA) Update (**Attachment R**) **Cassie Sauer, President & CEO, WSHA**

IV. SERVICES

A. Providence IT Security Update (**Attachment H**) **Adam Zoller, Chief Information Security Officer, Providence**

B. Replacement Facility Feasibility Discussion (**Attachment J**)
(**Attachment J-1**) (**Attachment B**) **Craig**

C. YVFWC Update **Craig**

V. MEDICAL STAFF DEVELOPMENT

A. Medical Staff Model (**Attachment V**) (**Attachment W**) **Craig/Dr. Brian Sollers**

VI. EXECUTIVE SESSION

Craig

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

VII. ADJOURN

DRAFT