

## 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, SEPTEMBER 24, 2020  
6:00 PM, WHITEHEAD CONFERENCE ROOM  
AGENDA**

**COMMISSIONERS:**

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

**STAFF:**

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

**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 August 27, 2020.  
B. **Payroll and AP Vouchers #153360 through # 153784, dated 08-20-20 through 09-16-20, in the amount of \$5,336,372.75. Surplus Items Property Description:** Everest Side by Side Refrigerator-Freezer; Office Chair; Bookshelf/Cabinet; Bookshelf; Desk. **Board Policies:** 100.0001 – 100.0004.

**Action Requested – Consent Agenda**

**V. MEDICAL STAFF DEVELOPMENT**

- A. Medical Staff Report and Credentialing

**Dr. Sollers**

**1. Advancement from Provisional**

**NONE**

**2. New Appointment**

**Action Requested – New Appointment and Requested Clinical Privileges**

**Joseph Freeburg, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective September 24, 2020 through March 24, 2021.

**Kyle Ogami, MD** – Provisional/Telemedicine staff with requested privileges in Neurology effective September 24, 2020 through March 24, 2021.

**Kishan Patel, MD** - Provisional/Telemedicine staff with requested privileges in Neurology effective September 24, 2020 through March 24, 2021.

### 3. Reappointment

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

**Yung Huang, MD** – Reappointment to Active staff with requested clinical privileges in General Surgery from September 24, 2020 through September 23, 2022.

**Toni Diane Microulis, MHNP** – Reappointment to Allied Health Professional staff with requested clinical privileges in Mental Health from September 24, 2020 through September 23, 2022.

**Richard Unger, DO** – Reappointment to Locum Tenens staff with requested clinical privileges in General Surgery from September 24, 2020 through September 23, 2022.

**Katheryn Norris, DO** – Reappointment to Courtesy staff with requested clinical privileges in Family Medicine from September 24, 2020 through September 23, 2022.

**Flint Orr, MD** – Reappointment to Courtesy staff with requested clinical privileges in Internal Medicine from September 24, 2020 through September 23, 2022.

**Jeffrey Lehr, MD** – Reappointment to Consulting staff with requested clinical privileges in Cardiology from September 24, 2020 through September 23, 2022.

**Praveen Korimerla, MD** – Reappointment to Consulting staff with requested clinical privileges in Cardiology from September 24, 2020 through September 23, 2022.

**Dane Sandquist, MD** – Reappointment to Consulting staff with requested clinical privileges in Pathology from September 24, 2020 through September 23, 2022.

**Yi Mao, MD** – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from September 24, 2020 through September 23, 2022.

## VI. FINANCIAL STEWARDSHIP

- A. Review Financial Reports for August 2020 (**Attachment V**) **David**  
**Action Requested – Financial Reports**
- B. COVID-19 Financial Plan (**Attachments W,X**) **David/Craig**
- C. Auditor Selection - DZA **David**  
**Action Requested – Auditor Selection**

## VII. EMPLOYEE DEVELOPMENT

- A. PMH Retirement Plan (**Attachment M,N,O,P**) **Craig/David**  
**Action Requested – Approve PMH Retirement Plan Change**
- B. Employee Compensation Award (**Attachment Q**) **Craig**  
**Action Requested – Approve Employee Compensation Award**

**VII. QUALITY**

- A. Special Board Meeting – Board Candidate Interviews (**Attachment EE**) **Craig**  
**Action Requested** – Set Date for Special Board Meeting
  
- B. COVID-19 Update **Merry**
  
- C. Legislative and Political Updates **Commissioner Bestebreur**
  
- D. CEO/Operations Report **Craig**

**IV. ADJOURN**

DRAFT