

## 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, JANUARY 28, 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  
Kevin Hardiek, CIO  
Shannon Hitchcock, CCO  
Kristi Mellema, CQO  
Dr. Brian Sollers, CMO

#### **GUEST:**

Dr. Syed Hashmi, ACMO

#### I. CALL TO ORDER

- A. Pledge of Allegiance

#### II. PUBLIC COMMENT

#### III. APPROVE AGENDA

**Action Requested – Agenda**

#### IV. CONSENT AGENDA

**Action Requested – Consent Agenda**

- A. Board of Commissioners Meeting Minutes for December 17, 2020  
B. Payroll and AP Vouchers #155296 through #///// dated 12-10-20 through 12-09-21 in the amount of \$\_. Board Policies: Surplus Items Resolution #????

#### V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing

Dr. Hashmi

**Action Requested** – Advancement from Provisional

##### 1. Advancement from Provisional

**Lindsey Smith, DO** – Active staff privileges in Emergency Medicine effective December 17, 2020 through June 25, 2022.

**Brandon Peterson, MD** – Consulting staff privileges in Pathology effective December 17, 2020 through June 25, 2022.

**James Giles, MD** – Telemedicine privileges in Neurology effective December 17, 2020 through

June 25, 2022.

**Elizabeth Walz, MD** – Telemedicine privileges in Neurology effective December 17, 2020 through June 25, 2022.

## 2. New Appointment

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

**H. Benno Marx, MD** – Provisional/Courtesy staff with requested privileges in Family Medicine effective December 17, 2020 through June 24, 2021.

**Robert J. Erwin, Jr., CRNA** – Provisional/Allied Health staff with requested privileges in Anesthesia effective December 17, 2020 through June 24, 2021.

## 3. Reappointment

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

**Tarvinder Singh, MD** – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from December 17, 2020 through December 16, 2022.

**Corey White, DO** – Reappointment to Telemedicine staff with requested clinical privileges in Neurology from December 17, 2020 through December 16, 2022.

## 4. Category Change Request

### **Action Requested** – Category Change Request

**Richard J. Unger, DO** – Privileged in General Surgery, requesting to change clinical privileges category from Locum Tenens to Active Staff, effective January 1, 2021.

## 5. Rules and Regulations of the Medical Staff (Attachment HH)

Dr. Murphy

### **Action Requested** – Rules and Regulations of the Medical Staff

## B. 2021 Medical Staff Model& Provider Recruitment/Succession Plan (Attachment P)

Dr. Sollers/Craig

### **Action Requested** – 2021 Medical Staff Model

## VI. FINANCIAL STEWARDSHIP

### A. Review Financial Reports for November 2020 (Attachment S)

David

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

### B. Review 2021 Operating and Capital Budget (Attachment T)

David

#### **Action Requested** – 2021 Operating and Capital Budget

### C. COVID-19 Financial Plan (Attachments Y & Z)

David/Craig

### D. PMH Foundation New Board Members – Shelby Moore and Samantha Markus

Shannon

#### **Action Requested** – Shelby Moore and Samantha Markus

**VII. EMPLOYEE DEVELOPMENT**

**A. AFSCME Contract 2021-2023**

Bryon/David

**Action Requested – AFSCME Contract 2021-2023**

**VIII. SERVICES**

**A. Review 2021 PMH Strategic Plan (Attachment A)**

Craig

**Action Requested – 2021 PMH Strategic Plan**

**B. Review 2021 PMH Marketing Plan (Attachment B)**

Shannon

**Action Requested – 2021 PMH Marketing Plan**

**C. Review 2021 IT Plan (Attachment C)**

Kevin

**Action Requested – 2021 PMH IT Plan**

**D. PMH Replacement Facility Vision and Plan (Attachment D & E)**

Craig

**Action Requested – PMH Replacement Facility Vision and Plan**

**E. Completion of Schematic Design for PMH Replacement Facility (Attachment I)**

Craig

**Action Requested – PMH Replacement Facility Schematic Design**

**IV. QUALITY**

**A. Review 2020 Environment of Care (EOC) Report and 2021 EOC Plan (Attachment EE)**

Kristi

**Action Requested – 2021 PMH Environment of Care Plan**

**B. COVID-19 Update**

Merry/Dr. Sollers

**C. Legislative and Political Updates**

Commissioner Bestebreur

**D. CEO/Operations Report**

Craig

**X. ADJOURN**