

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, AUGUST 26, 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
Shannon Hitchcock, CCO
Kristi Mellema, CQO
Bryon Dirkes, CHRO
Dr. Walburga Martin

GUESTS:

Kurt Broeckelmann, Architect, bcDG
Paul Kramer, Project Director, NV5
Bret Miche, Sr. Project Manager,
Graham Construction

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 July 29, 2021.

B. **Payroll and AP Vouchers** #159400 through #160034 dated 07-22-21 through 08-19-21 in the amount of \$7,254,161.27

V. MEDICAL STAFF DEVELOPMENT

A. Medical Staff Report and Credentialing

Dr. Martin

Action Requested – Advancement from Provisional

Peter Park, ARNP – Allied Health Professional privileges in Family Medicine effective September 1, 2021 through February 28, 2023.

B. New Appointment

Action Requested – New Appointment

Kelly Simone, MD –Provisional/Locum Tenens Staff with requested privileges in Pediatrics effective September 1, 2021 through February 28, 2022.

Zachary Garland, ARNP – Provisional/Allied Health Professional Staff with requested privileges in Anesthesia effective September 1, 2021 through February 28, 2022.

C. Reappointment

Action Requested – Reappointment

Carolyn O’Connor, MD – Reappointment to the Active Staff with requested privileges in Family Medicine effective September 1, 2021 through August 31, 2023.

Joji Kohjima, MD – Reappointment to the Active Staff with requested privileges in Family Medicine/OB effective September 1, 2021 through August 31, 2023.

Jared Wolfert, DO – Reappointment to the Locum Tenens Staff with requested privileges in Emergency Medicine effective September 1, 2021 through August 31, 2023.

Carlyle Langhorn, MD – Reappointment to the Locum Tenens Staff with requested privileges in Emergency Medicine effective September 1, 2021 through August 31, 2023.

VI. FINANCIAL STEWARDSHIP

A. Review Financial Reports for July 2021 (**Attachment O**)

David

Action Requested – Financial Reports

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

David

C. Approve Resolution #1056 – Completion of the Nuclear Medicine Department Remodel Project

Craig

Action Requested – Resolution #1056 (**Attachment W**)

VI. SERVICES

A. Replacement Facility Update

1. Design
2. Value Engineering
3. Schedule

**Kurt Broeckelmann
Paul Kramer
NV5/Graham Construction**

VIII. QUALITY

A. DOH/CMS Survey

Kristi

B. COVID-19 Update

David

C. Legislative and Political Updates

Commissioner Bestebreur

D. CEO/Operations Report

Craig

IX. ADJOURN