

## 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, DECEMBER 15, 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  
Neilan McPartland

**STAFF:**

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

**GUESTS:**

Kurt Broeckelmann, Architect, bcDG  
Paul Kramer, Project Director, NV5  
Meg Hohnholt, Project Manager, NV5

**I. CALL TO ORDER**

A. Pledge of Allegiance

**II. SERVICES**

- A. Replacement Facility Update and Plan
1. Draft New Hospital Vision (**Attachment D & E**)
  2. Schematic Design Review (**Attachment J**)
  3. Natural Gas vs. Electricity
  4. CPARB PRC Review (**Attachment E1**)

Craig  
Kurt  
Paul  
Paul/Meg

**III. QUALITY**

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

Kristi

**IV. ADJOURN**