

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 – WORK SESSION
TUESDAY, APRIL 27, 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
Kevin Hardiek, CIO
Kristi Mellema, CQO
Bryon Dirkes, CHRO
Dr. Brian Sollers, CMO

GUESTS:

Brooke Cinalli, Director of Design, bcDG
Hilary Beashore, Associate, bcDG
Paul Kramer, Project Director, NV5
Adam Trumbour, Project Manager, NV5
Bret Miche, Graham Construction
Chris Colley, Graham Construction

I. CALL TO ORDER

II. SERVICES

A. Replacement Facility Update

- 1. Project Cost Reconciliation/Budget**
- 2. Electrical Contractor/Construction Manager (EC/CM)
Mechanical Contractor/Construction Manager (MC/CM)**
- 3. Commissioning Agent**
- 4. Design Update**

Graham/NV5/bcDG
Graham/NV5

NV5
bcDG

III. ADJOURN