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
THURSDAY, SEPTEMBER 26, 2019
6:00 PM, WHITEHEAD CONFERENCE ROOM
AGENDA

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

STAFF:
Craig Marks, CEO
Merry Fuller, CNO/COO
David Rollins, CFO
Ro Kmetz, CHRO
Kevin Hardiek, CIO
Kristi Mellema, CQO
Shannon Hitchcock, CCO
Dr. Brian Sollers
Dr. Susan Whitaker

CALL TO ORDER

A. Pledge of Allegiance

1. PUBLIC COMMENT

2. APPROVE AGENDA

Action Requested - Agenda

3. CONSENT AGENDA

A. Board of Commissioners Meeting minutes for August 29, 2019.

B. Bad Debt $238,673 and Charity Care accounts $299,468; payroll and AP voucher #147014 through #147499 in the amount of $4,576,893.25; Surplus Resolution #1035; Board Policies #100.0025 – 100.0028

Action Requested – Consent Agenda

4. REGULAR SESSION

A. MEDICAL STAFF DEVELOPMENT

1. Medical Staff Report **Dr. Whitaker**

a. Medical Staff Engagement

2. Medical Staff Credentialing **Dr. Whitaker**

a. New Appointment

Action Requested – New Appointment

Joji Kohjima, MD – Provisional/Courtesy Staff with requested privileges in Family Medicine/OB effective September 26, 2019 through March 26, 2020.

Rebecca Warnick, ARNP – Provisional/Allied Health Staff with requested privileges in Family Medicine effective September 26, 2019 through March 26, 2020.

b. Advancement from Provisional Status

Action Requested – Advancement from Provisional Status

None

c. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Carolyn O'Connor, MD – Reappointment to Active Staff with requested clinical privileges in Family Medicine from September 26, 2019 through September 25, 2021.

Sergey Akopov, MD – Reappointment to Telemedicine Staff with requested clinical privileges in Neurology from September 26, 2019 through September 25, 2021.

B. FINANCIAL STEWARDSHIP

1. Review Financial Reports for August 2019 **(Attachment K**) **David**

Action Requested – Financial Reports

2. Point-of-Service Collection Update **David**

C. SERVICES

1. Stryker Mako Orthopedic System – Lease (**Attachments F & FF**) **Craig/David**

Action Requested – Lease of a Stryker Mako Orthopedic System

2. Epic Instance Alignment Update **Kevin**

D. QUALITY

1. iVantage Update **Kristi**

2. Legislative and Political Updates **Commissioner Bestebreur**

3. CEO/Operations Report **Craig**

a. CEO Report

5. ADJOURN