

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, OCTOBER 31, 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, CMO
Dr. Terry Murphy, Chief of Staff

I. CALL TO ORDER

A. Pledge of Allegiance

II. PUBLIC COMMENT

III. APPROVE AGENDA

Action Requested - Agenda

IV. CONSENT AGENDA

- A. Board of Commissioners Meeting minutes for September 26, 2019.
B. Bad Debt \$224,212 and Charity Care accounts \$103,994; payroll and AP voucher #147500 through #148011 in the amount of \$5,084,268.29; Surplus Resolution #1036

Action Requested – Consent Agenda

V. REGULAR SESSION

A. MEDICAL STAFF DEVELOPMENT

1. Medical Staff Report
a. Medical Staff Engagement

Dr. Murphy

2. Medical Staff Credentialing
a. New Appointment

Dr. Murphy

Action Requested – New Appointment

Heidi S. Weaver, MD – Provisional/Active staff with requested privileges in OB/GYN effective October 31, 2019 through April 30, 2020.

Theresa Longo, MD – Provisional/Locum Tenens staff with requested privileges in Pediatrics effective October 31, 2019 through April 30, 2020.

Angus Ng, MD – Provisional/Locum Tenens staff with requested privileges in Emergency Medicine effective October 31, 2019 through April 30, 2020.

b. Advancement from Provisional Status

Action Requested – Advancement from Provisional Status

Diane Hanks, ARNP – Allied Health Professional staff with privileges in Family Medicine/Psych effective October 31, 2019 through April 24, 2021.

c. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

None

B. FINANCIAL STEWARDSHIP

1. Review Financial Reports for September 2019 (**Attachment P**)

David

Action Requested – Financial Reports

2. Capital Purchase – Ambulance Chassis (**Attachment Z**)

David

Action Requested – Ambulance Chassis

C. SERVICES

1. Cyber Security Update

Kevin

D. QUALITY

1. Community Health Needs Assessment (CHNA) (**Attachment T**)

Kristi

Action Requested – Accept CHNA

2. Strategic and Patient Care Score Cards

Kristi

3. Legislative and Political Updates

Commissioner Bestebreur

4. CEO/Operations Report

Craig

- a. CEO Report

VI. ADJOURN