

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
WEDNESDAY, JUNE 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
Stephanie Titus, Director/Foundation CFO
Shannon Hitchcock, CCO
Kevin Hardiek, CIO
Kristi Mellema, CQO
Ro Kmetz, CHRO
Dr. Brian Sollers, CMO
Aurora Weddle, DI Director

CALL TO ORDER

A. Pledge of Allegiance

1. Public Comment

2. FINANCIAL STEWARDSHIP

- a. MRI – GE (**Attachment F**)
- b. Mammography – Hologic (**Attachment G**)
- c. Nuclear Medicine – GE (**Attachment H**)

Merry/Aurora
Merry/Aurora
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3. EMPLOYEE DEVELOPMENT

- a. HR Update (**Attachment X**)

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4. QUALITY

- a. 2018 Critical Access Hospital (CAH) Annual Program Review (**Attachment U**)

Kristi

5. Adjourn