

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 29, 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
Kevin Hardiek, CIO
Shannon Hitchcock, CCO
Kristi Mellema, CQO
Dr. Brian Sollers, CMO

I. CALL TO ORDER

- A. Pledge of Allegiance

II. PUBLIC COMMENT

III. APPROVE AGENDA

Action Requested – Agenda

IV. CONSENT AGENDA

Action Requested – Consent Agenda

- A. Board of Commissioners Meeting Minutes for September 24, 2020 and Special Board Meeting September 29, 2020.
- B. **Payroll and AP Vouchers** #153785 through #154514, dated 09-17-20 through 10-22-20, in the amount of \$7,060,590.30. **Surplus Items Property Description:** 4 Mattress Overlays; #001038 OR Table.

V. MEDICAL STAFF DEVELOPMENT

- A. Medical Staff Report and Credentialing

Dr. Sollers

1. Advancement from Provisional

Bailey Padilla, CNM – Allied Health Professional privileges in Midwifery effective October 29, 2020 through April 29, 2022.

Tyler M. Neitlich, MD – Telemedicine privileges in Diagnostic Radiology effective October 29, 2020 through April 29, 2022.

Veronica Ruvo, DO – Telemedicine privileges in Diagnostic Radiology effective October 29, 2020 through April 29, 2022.

Jenny Siv, MD – Telemedicine privileges in Neurology effective October 29, 2020 through April 29, 2022.

Jennifer Plymale, MD – Courtesy privileges in Pediatric Cardiology effective October 29, 2020 through April 29, 2022.

Jeremy Nicolarsen, MD – Courtesy privileges in Pediatric Cardiology effective October 29, 2020 through April 29, 2022.

2. New Appointment

Action Requested – New Appointment and Requested Clinical Privileges

Stephen Burton, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective October 29, 2020 through April 29, 2021.

Aixa Espinosa Morales, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective October 29, 2020 through April 29, 2021.

Rizwan Kalani, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective October 29, 2020 through April 29, 2021.

George A. Lopez, MD – Provisional/Telemedicine staff with requested privileges in Neurology effective October 29, 2020 through April 29, 2021.

3. Reappointment

Action Requested – Reappointment and Requested Clinical Privileges

Fadi Akoum, MD – Reappointment to Consulting staff with requested clinical privileges in Nephrology from October 29, 2020 through October 28, 2022.

VI. FINANCIAL STEWARDSHIP

- | | |
|---|--------------------|
| A. Review Financial Reports for September 2020 (Attachment CC) | David |
| Action Requested – Financial Reports | |
| B. PMH Clinic Financial Performance (Attachment DD) | David |
| C. COVID-19 Financial Plan (Attachments KK & LL) | David/Craig |
| D. Cleverly Dashboard (Attachment FF) | David |
| E. Capital Requests | |
| Action Requested – Capital Requests | David |
| 1. Elevator Railings Upgrade | |
| 2. Water Cooled Ice Machine/Water Dispenser | |

VII. EMPLOYEE DEVELOPMENT

A. PMH Retirement Plan (Attachment V)

Craig/David

Action Requested – PMH Retirement Plan Change

VIII. SERVICES

A. PMH EPIC Annual Report (Attachment O)

Kevin

IV. QUALITY

A. COVID-19 Update

Dr. Sollers

B. Legislative and Political Updates

Commissioner Bestebreur

C. CEO/Operations Report

Craig

V. ADJOURN

DRAFT