



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**

**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**

**d/b/a**

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, January 3, 2018 at 6:00 PM, Conf Rms C & D, Pullman Regional, 835 SE Bishop Blvd.**

*Commissioners: Tricia Grantham, President; Jeff Elbracht, Vice-President; Sandra O'Keefe, Secretary;*

*Mike Murphy, Joe Pitzer, Margaret Werre, Vacant Position*

*Hospital: Scott Adams, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Dr. Early, CMIO; Rueben Mayes, CDO; Bernadette Berney, CHRO;*

*Megan Guido, CMCRO; Dr. Ben Adkins, Medical Staff President; Kelly Brown, Attorney*

TOPIC	PRESENTER	TIME	ACTION
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b> -- Regular Meeting of 12.06.17	Tricia Grantham		Action
<b>III. MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Finance Committee	Jeff Elbracht		
B. Quality Improvement Committee	Scott Adams		
C. Governance Committee	Joe Pitzer		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
<b>V. BOARD EDUCATION</b>		<b>15'</b>	Information
A. Quality Improvement and Accreditation	Debbie Heitstuman, Director		
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>75'</b>	
A. Election of Officers	Tricia Grantham		Action
B. 2018 Committee Assignments	Chairperson		Discussion / Action
C. Pullman 2040 Presentation	Francis Benjamin		Information / Discussion
D. Pullman 2040 Resolution	Chairperson		Action
E. Marketing Update	Megan Guido / Priya Hazari		Information / Discussion
F. Financial Update	Steve Febus		Information / Discussion
G. Commissioner Vacancy	Chairperson		Information / Discussion
H. Board Self-assessments	Joe Pitzer		Discussion / Action
I. Policy Recommendation, Governance	Joe Pitzer		Discussion / Action
J. Proposal for Future Officer Nominations	Joe Pitzer		Discussion / Action
<b>VIII. ANNOUNCEMENTS</b>			
A. ACO Development Meeting, January 23, 2018, 10:00a – 11:30a, Conference Room C&D			
B. Foundation Gala, February 3, 2018, 5:30 p.m. SEL Event Center			
C. AHA Leadership Conference, February 4-7, 2018 Phoenix, AZ			
D. February Board of Commissioners Meeting, February 14 <sup>th</sup> , 6:00 p.m.			
<b>IX. EXECUTIVE SESSION</b>		<b>60'</b>	
Discussion concerning the granting, denial, revocation, restrictions, or other considerations of the status of the clinical or staff privileges of a physician or other healthcare provider, consider personnel issues, and consult with legal counsel.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Ben Adkins, M.D.		Action
<b>XI. MEETING EVALUATION</b>			
<b>XII. ADJOURNMENT</b>			

*Mission Statement: Pullman Regional Hospital exists to nurture and facilitate a healthier quality of life for our community.*