



**SPECIAL MEETING**

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

**d/b/a**

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, February 14, 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 01.03.18	Tricia Grantham		Action
<b>III. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Finance Committee	Committee Chair		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Margaret Were		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Tricia Grantham		
G. Approval of Warrants	Sandy O'Keefe		
<b>IV. BOARD EDUCATION</b>		<b>30'</b>	Information
A. Center for Learning & Innovation	Becky Highfill, Director		
B. Rural Health Conference Debrief	Joe Pitzer		
<b>V. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VI. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Year-end Financial Update	Steve Febus		Information / Discussion
B. Clinical Indicators Dashboard	Jeannie Eylar		Discussion / Action
C. Foundation Update	Rueben Mayes		Information
D. Retired Assets Resolution	Steve Febus		Action
E. Board Self-Assessment Tool	Margaret Werre		Discussion
<b>VIII. ANNOUNCEMENTS</b>			
A. Pullman Regional Hospital Foundation Board of Directors Meeting, February 21 <sup>st</sup> at 12:00 p.m.			
B. WSHA CEO and Trustee Summit – April 30 <sup>th</sup> or May 1 <sup>st</sup> , Seattle			
<b>IX. EXECUTIVE SESSION</b>		<b>10'</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, 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.*