



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING

PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY

d/b/a

PULLMAN REGIONAL HOSPITAL

Wednesday, March 7, 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
I.	CALL TO ORDER	Tricia Grantham		
II.	APPROVAL OF MINUTES -- Special Meeting of 02.14.18	Tricia Grantham		Action
III.	MODIFICATIONS TO AGENDA	Tricia Grantham		
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Ben Adkins, M.D.		
	B. Finance Committee	Joe Pitzer		
	C. Quality Improvement Committee	Scott Adams		
	D. Strategic Planning Committee	Scott Adams		
	E. Foundation Board of Directors	Tricia Grantham		
	F. Approval of Warrants	Sandy O'Keefe		
V.	ADMINISTRATIVE UPDATE		30'	
	A. Administrative Update Report	Scott Adams		Information
	B. The Next Era of Excellence	Scott Adams		Information
VI.	ACTION / DISCUSSION ITEMS		120'	
	A. Community Engagement Report	Megan Guido		Information / Action
	B. Commissioner Candidate Interviews	Tricia Grantham		Discussion
VII.	ANNOUNCEMENTS			
	A. PDC Filing, April 13 th			
	B. WSHA CEO and Trustee Summit, Seattle, April 30th or May 1 st			
	C. Foundation Stewardship Event and BBQ, Lawson Gardens, June 14 th			
	D. Annual Rural Hospital Leadership Conference, Chelan, June 24th – 27th.			
VIII.	EXECUTIVE SESSION		30'	
	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 commissioner candidates, and consult with legal counsel.			
IX.	OPEN SESSION			
	A. Credentials Report	Ben Adkins, M.D.		Action
	B. Appoint New Commissioner	Tricia Grantham		Action
	C. Request for Physician Support	Tricia Grantham		Action
X.	MEETING EVALUATION			
XI.	ADJOURNMENT			

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