



**PULLMAN
REGIONAL
HOSPITAL**

**REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a**

PULLMAN REGIONAL HOSPITAL

Wednesday, June 6, 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, Karen Karpman*

*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, Pres., Medical Staff, Kelly Brown, Attorney*

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of May, 2 2018	Tricia Grantham		
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. Governance Committee	Margaret Werre		
E. Foundation Board of Directors	Tricia Grantham		
F. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Report of Trustee/CEO Patient Safety Conference	Tricia Grantham		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Patient Experience Report	Jeannie Eylar		Action
B. Financial Update	Steve Febus		Info/Discussion
C. Disposal of Surplus Personal Property	Steve Febus		Action
D. Revised Conflict of Interest Policy	Margaret Werre		Action
E. Confirm July Meeting Date	Tricia Grantham		Discussion
F. Family Medicine Privilege Form	Ben Adkins, M.D.		Action
G. PSA Privilege Form	Ben Adkins, M.D.		Action
H. Mudslide Repair Need	Scott Adams		Info/Discussion
VIII. ANNOUNCEMENTS			
A. Annual Planning Session, June 13, 2018			
B. SDS Groundbreaking, June 13, 2018 at 4:30p			
C. Foundation Stewardship Event and BBQ, June 14, 2018			
D. Rural Hospital Conference, June 24-27, 2018 Chelan, WA			
E. Rural Advocacy Days, Washington D.C., September 24 th – 26 th			
IX. EXECUTIVE SESSION		45'	
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, discussion concerning personnel issues, and consult with legal counsel regarding potential litigation to which the District is likely to be involved as a party and the legal risks of a proposed action or current practice for which public discussion of is likely to result in an adverse legal or financial consequence to the District.			
X. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
XI. MEETING EVALUATION			
XII. ADJOURNMENT			

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