



**Wednesday June 7, 2017 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, Jeanne Holstad, Joe Pitzer, Margaret Werre*

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

*Megan Guido, CMCRO; Dr. Stephanie Fosback, Medical Staff President; Kelly Brown, Attorney*

TOPIC	PRESENTER	TIME	ACTION
I. <b>CALL TO ORDER</b>	Tricia Grantham		
II. <b>APPROVAL OF MINUTES</b> -- Regular Meeting of 05.03.17	Tricia Grantham		Action
III. <b>MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
IV. <b>CONSENT AGENDA</b>		5'	Action
A. Medical Executive Committee	Stephanie Fosback, M.D.		
B. Finance Committee	Jeff Elbracht		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Joe Pitzer		
E. Foundation Board of Directors	Jeanne Holstad		
F. Approval of Warrants	Sandy O'Keefe		
V. <b>BOARD EDUCATION</b>		20'	Information
A. Social Model Hospice House	Annie Pillers		
B. BoardPaq Check-in	Joe Pitzer		
VI. <b>ADMINISTRATIVE UPDATE</b>	Scott Adams	10'	Information
VII. <b>ACTION / DISCUSSION ITEMS</b>		60'	
A. Community Engagement Report	Megan Guido		Action
B. Financial Update	Steve Febus		Information
C. Board Conflict of Interest	Joe Pitzer		Information
D. Physician Recruitment Agreement	Scott Adams		Action
E. Retirement Plan Resolution	Bernadette Berney		Action
F. September Board Meeting Time & Place	Tricia Grantham		Discussion
IX. <b>ANNOUNCEMENTS</b>			
A. Foundation Stewardship Event, June 15 <sup>th</sup>			
B. Chelan Conference, June 25 <sup>th</sup> – 28 <sup>th</sup>			
C. Rural Advocacy Days, Washington, D.C., September 26 <sup>th</sup> – 27 <sup>th</sup>			
X. <b>EXECUTIVE SESSION</b>		10'	
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.			
XI. <b>OPEN SESSION</b>			
A. Credentials Report	Stephanie Fosback, M.D.		Action
XII. <b>MEETING EVALUATION</b>			
XIII. <b>ADJOURNMENT</b>			

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