



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

PULLMAN REGIONAL HOSPITAL

Wednesday August 2, 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. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of 07.05.17	Tricia Grantham		Action
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Stephanie Fosback, M.D.		
B. Finance Committee	Jeff Elbracht		
C. Governance Committee	Joe Pitzer		
D. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		5'	Information
A. BoardPaq Check-in	Joe Pitzer		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Quarterly Financial Update	Steve Febus		Discussion
B. Gender Reassignment Surgery - Public Comment Summary	Tricia Grantham		Board Discussion Only
C. CEO Evaluation Results	Joe Pitzer		Information
D. Annexation – Public Hearing	Tricia Grantham		Action
E. Leadership Succession Framework	Joe Pitzer		Action
IX. ANNOUNCEMENTS			
A. Surgery Open House, September 8 th 5:30 – 7:30pm			
B. Annual Planning Sessions, Sept 5 th & 6 th , 8am-noon each day – Marriott Courtyard			
C. Rural Advocacy Days, Washington, D.C., September 26 th – 27 th			
D. WSHA Annual Meeting, October 12-13 th - Seattle Marriott Waterfront			
X. EXECUTIVE SESSION		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. OPEN SESSION			
A. Credentials Report	Stephanie Fosback, M.D.		Action
B. Sale of Real Property	Scott Adams		Action
XII. MEETING EVALUATION			
XIII. ADJOURNMENT			

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