



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday September 6th, 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 08.02.17	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. Quality Improvement Committee	Scott Adams		
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. Safety Committee Report	Bernadette Berney		Discussion/Action
B. Financial Update	Steve Febus		Information
C. Gender Reassignment Surgery - Recommendation	Tricia Grantham		Board Discussion Only/ Action
D. Palouse Oncology Clinic Agreements - Operating Agreement for Palouse Management Services - Management Agreement between Palouse Management Services and Gritman Medical Center	Scott Adams		Discussion/Action
E. DNV Survey Summary	Jeannie Eylar		Information
F. Resolution - Petition for Annexation	Tricia Grantham		Action
G. Resolution - Sale of Real Property	Tricia Grantham		Action
IX. ANNOUNCEMENTS			
A. Surgery Open House, September 8 th 5:30 – 7:30pm			
B. Rural Advocacy Days, Washington, D.C., September 26 th – 27 th			
C. WSHA Annual Meeting, October 12-13 th - Seattle Marriott Waterfront			
D. Annual Health Innovation Summit, Oct. 24 th , SEL Event Center			
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 and discussion of personnel matters.			
XI. OPEN SESSION			
A. Credentials Report	Stephanie Fosback, M.D.		Action
XII. MEETING EVALUATION			
XIII. ADJOURNMENT			

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