



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

PULLMAN REGIONAL HOSPITAL

Wednesday October 4th, 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	Jeff Elbracht		
II. APPROVAL OF MINUTES -- Regular Meeting of 09.06.17 -- Special Meeting of 09.06.17	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA	Jeff Elbracht		
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. Governance Committee	Joe Pitzer		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Rueben Mayes		
G. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		5'	
A. 20 Questions: Fiduciary Duties	Jeff Elbracht		Information
B. BoardPaq Check-in	Joe Pitzer		Information
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Superior Clinical Outcomes	Jeannie Eylar		Discussion/Action
B. Financial Update	Steve Febus		Information
C. Ratify Bid Award for Roof Repair	Scott Adams		Discussion/Action
D. Federal/State Legislative Update	Jeff Elbracht		Information
E. Strategic Planning Sessions Debrief - Mayo Transform Conference	Scott Adams		Discussion
F. Board Education Schedule – 2018	Joe Pitzer		Discussion/Action
IX. ANNOUNCEMENTS			
A. WSHA Annual Meeting, October 12-13 th - Seattle Marriott Waterfront			
B. 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.			
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.