



PULLMAN REGIONAL HOSPITAL

Wednesday November 1, 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 10.04.17 | 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. Governance Committee | Joe Pitzer | | |
| E. Strategic Planning Committee | Scott Adams | | |
| F. Foundation Board of Directors | Tricia Grantham | | |
| G. Approval of Warrants | Sandy O'Keefe | | |
| V. BOARD EDUCATION | | 20' | Information |
| A. WSHA Annual Meeting Debrief | Sandy O'Keefe and Margaret Werre | | |
| B. BoardPaq Check-in | Joe Pitzer | | |
| VI. ADMINISTRATIVE UPDATE | Scott Adams | 10' | Information |
| VII. ACTION / DISCUSSION ITEMS | | 60' | |
| A. Patient Experience Report | Jeannie Eylar | | Action |
| B. Quarterly Financial Report | Steve Febus | | Information / Discussion |
| C. 2018 Budget Public Hearing | Tricia Grantham | | Action |
| D. 2018 Budget Resolution | Steve Febus | | Action |
| E. Resolution Disposal of Surplus Property | Steve Febus | | Action |
| F. February Board Meeting Date/AHA Conf. | Tricia Grantham | | Discussion |
| VIII. ANNOUNCEMENTS | | | |
| A. Anniversary Party, December 1 st at SEL, 5:00pm | | | |
| B. AHA Leadership Conference, February 4-7, 2018 Phoenix, AZ | | | |
| IX. 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, superintendent compensation, and consult with legal counsel. | | | |
| X. OPEN SESSION | | | |
| A. Credentials Report | Stephanie Fosback, M.D. | | Action |
| B. Superintendent Compensation | Tricia Grantham | | Action |
| XI. MEETING EVALUATION | | | |
| XII. ADJOURNMENT | | | |

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