

**SPECIAL MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a
Pullman Regional Hospital
Wednesday, September 6, 2017, 1:00 p.m.
Courtyard Marriott Ballroom, 1295 NE North Fairway Road. Pullman.**

Board of Commissioners

P-Tricia Grantham, President
P-Jeff Elbracht, Vice President
P-Sandra O'Keefe, Secretary
P-Jeanne Holstad, Commissioner
P-Joe Pitzer, Commissioner
P-Michael Murphy, Commissioner
P-Margaret Werre, Commissioner

Hospital Personnel

P-Scott K. Adams, CEO
E-Jeannie Eylar, CCO
P-Steve Febus, CFO
E-Bernadette Berney, CHRO
E-Megan Guido, CMCRO
P-Dr. Gerald Early, CMIO
E-Rueben Mayes, CDO
E-Stephanie Fosback, M.D., Medical Staff President
P-Hannah Kimball, Administrative Assistant
P-Rob Rembert, Legal Counsel

I. OPEN SESSION

President Grantham called the meeting to order at 1:00 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Pitzer, Holstad, Murphy, Grantham, O'Keefe, and Werre.

A. Public Hearing – Resolution – Petition for Annexation

President Grantham called the public hearing for the petition for annexation. There were no comments. The public hearing was closed.

B. Public Hearing – Resolution – Sale of Real Property

President Grantham called the public hearing for the sale of real property. There were no comments. The public hearing was closed.

II. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Respectfully submitted by:



Hannah Kimball
Temporary Executive Administrative Assistant



Sandra O'Keefe, Secretary
Board of Commissioners
(Minutes are not officially approved until the next Board Meeting.)