



REGULAR MEETING

PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY

d/b/a

PULLMAN REGIONAL HOSPITAL

Wednesday, January 3, 2018 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, Joe Pitzer, Margaret Werre, Vacant Position

Hospital: Scott Adams, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Dr. Early, CMIO; Rueben Mayes, CDO; Bernadette Berney, CHRO;

Megan Guido, CMCRO; Dr. Ben Adkins, Medical Staff President; Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of 12.06.17	Tricia Grantham		Action
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Finance Committee	Jeff Elbracht		
B. Quality Improvement Committee	Scott Adams		
C. Governance Committee	Joe Pitzer		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		15'	Information
A. Quality Improvement and Accreditation	Debbie Heitstuman, Director		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		75'	
A. Election of Officers	Tricia Grantham		Action
B. 2018 Committee Assignments	Chairperson		Discussion / Action
C. Pullman 2040 Presentation	Francis Benjamin		Information / Discussion
D. Pullman 2040 Resolution	Chairperson		Action
E. Marketing Update	Megan Guido / Priya Hazari		Information / Discussion
F. Financial Update	Steve Febus		Information / Discussion
G. Commissioner Vacancy	Chairperson		Information / Discussion
H. Board Self-assessments	Joe Pitzer		Discussion / Action
I. Policy Recommendation, Governance	Joe Pitzer		Discussion / Action
J. Proposal for Future Officer Nominations	Joe Pitzer		Discussion / Action
VIII. ANNOUNCEMENTS			
A. ACO Development Meeting, January 23, 2018, 10:00a – 11:30a, Conference Room C&D			
B. Foundation Gala, February 3, 2018, 5:30 p.m. SEL Event Center			
C. AHA Leadership Conference, February 4-7, 2018 Phoenix, AZ			
D. February Board of Commissioners Meeting, February 14 th , 6:00 p.m.			
IX. EXECUTIVE SESSION		60'	
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, consider personnel issues, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
XI. MEETING EVALUATION			
XII. ADJOURNMENT			