



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, January 9, 2019 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, Karen Karpman

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

Megan Guido CMCRO, Dr. Isaac Grindeland, Pres., Medical Staff, Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of December 5, 2018	Tricia Grantham		Action
III. CONSENT AGENDA		5'	Action
A. Finance Committee	Joe Pitzer		
B. Quality Improvement Committee	Scott Adams		
C. Governance Committee	Margaret Werre		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
IV. BOARD EDUCATION			
A. Questions from Critical Questions Every Hospital Board Needs to be Able to Answer		20'	
- #3 What is the difference between the hospital's mission, values and vision?			
- #7 What is the board's responsibility for planning for the future?			
V. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VI. ACTION / DISCUSSION ITEMS		60'	
A. Public Hearing on Petition	Tricia Grantham		N/A
B. Petition for Annexation	Tricia Grantham		Action
C. Election of Officers	Margaret Werre		Action
D. Committee Assignments	President		Information
E. Board Self-Assessment Review	Margaret Werre		Information/Discussion
F. Clinical Quality Report – 3 rd Quarter	Jeannie Eylar		Action
G. Patient Experience Report	Jeannie Eylar		Action
H. Community Engagement Report	Megan Guido		Action
I. Financial Update	Steve Febus		Information
J. Public Service Loan Forgiveness Agreements	Scott Adams/Steve Febus		Action
K. Orthopaedic Center of Excellence Expansion	Scott Adams		Action
L. Ballot Language	Steve Febus		Discussion
VII. ANNOUNCEMENTS			
A. Foundation Gala, February 2, 2019 at SEL Event Center			
B. Hospital Advocacy Day, February 7, 2019 Olympia, WA			
VIII. EXECUTIVE SESSION		20'	
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, consideration of real estate issues and consult with legal counsel.			
IX. OPEN SESSION			
A. Authorization for Real Estate Purchase	Scott Adams		Action
X. MEETING EVALUATION			
XI. ADJOURNMENT			

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