



SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY

d/b/a

PULLMAN REGIONAL HOSPITAL

Wednesday, February 14, 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 01.03.18	Tricia Grantham		Action
III. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Finance Committee	Committee Chair		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Margaret Were		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Tricia Grantham		
G. Approval of Warrants	Sandy O'Keefe		
IV. BOARD EDUCATION		30'	Information
A. Center for Learning & Innovation	Becky Highfill, Director		
B. Rural Health Conference Debrief	Joe Pitzer		
V. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VI. ACTION / DISCUSSION ITEMS		60'	
A. Year-end Financial Update	Steve Febus		Information / Discussion
B. Clinical Indicators Dashboard	Jeannie Eylar		Discussion / Action
C. Foundation Update	Rueben Mayes		Information
D. Retired Assets Resolution	Steve Febus		Action
E. Board Self-Assessment Tool	Margaret Werre		Discussion
VIII. ANNOUNCEMENTS			
A. Pullman Regional Hospital Foundation Board of Directors Meeting, February 21 st at 12:00 p.m.			
B. WSHA CEO and Trustee Summit – April 30 th or May 1 st , Seattle			
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, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
XI. MEETING EVALUATION			
XII. ADJOURNMENT			

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