



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

PULLMAN REGIONAL HOSPITAL

Wednesday, March 6, 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 February 6, 2019	Tricia Grantham		
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Isaac Grindeland, M.D.		
B. Finance Committee	Mike Murphy		
C. Quality Improvement Committee	Scott Adams		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Question from Critical Questions Every Hospital Board Needs to be Able to Answer - #10 What's the Board's role in building trust and connections with its community?			
B. Summit Therapy Update – Carrie Coen			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Community Engagement Report	Megan Guido		Information / Action
B. Financial Update	Steve Febus		Information
C. Purchase and Sale Agreement	Scott Adams		Action
D. Lease Agreement	Scott Adams		Action
VIII. ANNOUNCEMENTS			
A. Next Era of Excellence Community Presentations, March 13 th at 5:30p			
B. April Special Election, April 23 rd			
C. CEO and Trustee Patient Safety Summit, April 29 th or 30 th			
D. Hospital Week, May 6 th – 10 th			
E. WSHA 2019 Rural Hospital Leadership Conference, June 23 rd – 26 th in Chelan, WA			
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	Isaac Grindeland, 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.