



SPECIAL MEETING

PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY

d/b/a

PULLMAN REGIONAL HOSPITAL

Wednesday, April 9, 2018 at 12:00 PM, Conf Rms A & B, 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. 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 03.07.18	Tricia Grantham		Action
III. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Finance Committee	Joe Pitzer		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Margaret Were		
E. Foundation Board of Directors	Tricia Grantham		
F. Approval of Warrants	Sandy O'Keefe		
IV. BOARD EDUCATION		20'	Information
A. Social Work & Care Coordination	Elizabeth Hillman, Director		
V. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VI. ACTION / DISCUSSION ITEMS		60'	
A. Clinical Quality Report	Jeannie Eylar / Gerald Early		Discussion / Action
B. Safety Report	Bernadette Berney		Discussion / Action
C. Financial Update	Steve Febus		Information
D. Same Day Services Expansion Award Bid	Steve Febus		Action
E. Conflict of Interest Statements	Tricia Grantham		Action
F. Debrief Recent Commissioner Selection Process	Margaret Werre		Discussion
G. Community Members on Board Committees	Margaret Werre		Discussion
H. June Planning Session & July Meeting Dates	Tricia Grantham		Discussion
VII. ANNOUNCEMENTS			
A. PDC Filing, April 16 th			
B. WSHA CEO and Trustee Summit, Seattle, April 30 th			
C. Foundation Stewardship Event and BBQ, Lawson Gardens, June 14 th			
D. Annual Rural Hospital Leadership Conference, Chelan, June 24 th – 27 th			
VIII. 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, real estate considerations, and consult with legal counsel.			
IX. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
B. Land Transaction	Tricia Grantham		Action
X. MEETING EVALUATION			
XI. ADJOURNMENT			

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