



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

**Wednesday, May 1, 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
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b> -- Regular Meeting of April 3, 2019	Tricia Grantham		
<b>III. MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Finance Committee	Mike Murphy		
B. Quality Improvement Committee	Scott Adams		
C. Governance Committee	Karen Karpman		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
<b>V. BOARD EDUCATION</b>		<b>20'</b>	
A. New Department Leader Introduction – Joyce Marshall			
B. CEO & Trustee Patient Safety Summit Debrief			
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Debrief Next Era of Excellence	Tricia Grantham		Discussion
B. Annual Performance Improvement Report	Jeannie Eylar		Action
C. Foundation Update – 1 <sup>st</sup> Quarter	Rueben Mayes		Information/Discussion
D. Financial Update – 1 <sup>st</sup> Quarter	Steve Febus		Information/Discussion
E. Resolution Authorizing Treasurer Transfers	Steve Febus		Action
F. Resolution Petty Cash	Steve Febus		Action
G. Board Policy Revisions	Karen Karpman		Action
H. Inland Orthopaedics Lease	Scott Adams		Action
<b>VIII. ANNOUNCEMENTS</b>			
A. Employee Appreciation Week, May 13 <sup>th</sup> – 17 <sup>th</sup>			
B. Open House – SDS, June 5 <sup>th</sup> at 5:00p.m.			
C. Celebration in the Gardens, Foundation Stewardship Event, June 13 <sup>th</sup>			
D. WSHA & AWPHD Rural Hospital Leadership Conference, Chelan, WA June 23 <sup>rd</sup> – 26 <sup>th</sup>			
<b>IX. EXECUTIVE SESSION</b>		<b>10'</b>	
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.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Isaac Grindeland, M.D.		Action
<b>XI. MEETING EVALUATION</b>			
<b>XII. ADJOURNMENT</b>			

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