



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

PULLMAN REGIONAL HOSPITAL

Wednesday, May 2, 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, 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, Pres., Medical Staff, Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Special Meeting of 04.09.18	Tricia Grantham		
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. 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 Werre		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Tricia Grantham		
G. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Hospitalist Service Redesign	Karen Geheb, M.D.		
B. Report on CEO/ Patient Safety Summit	Tricia Grantham		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. 1 st Quarter Financial Review	Steve Febus		Discussion/Info
B. Petty Cash Resolution	Steve Febus		Action
C. Annual Performance Improvement Report	Debbie Heitstuman		Action
D. 1 st Quarter Foundation Update	Rueben Mayes		Information
E. SDS Expansion Project Update	Scott Adams		Discussion
F. Board Involvement in the Next Era of Excellence Activities	Tricia Grantham		Discussion
G. Admin. Staff Questions & Answers	Scott Adams		Discussion
VIII. ANNOUNCEMENTS			
A. Hospital Week, May 7 – 11, 2018			
B. Annual Planning Session, June 13, 2018			
C. Foundation Stewardship Event, June 14, 2018			
D. Rural Hospital Conference, June 24-37, 2018 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	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.