



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, June 6, 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
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b> -- Regular Meeting of May, 2 2018	Tricia Grantham		
<b>III. MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	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. Foundation Board of Directors	Tricia Grantham		
F. Approval of Warrants	Sandy O'Keefe		
<b>V. BOARD EDUCATION</b>		<b>20'</b>	
A. Report of Trustee/CEO Patient Safety Conference	Tricia Grantham		
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Patient Experience Report	Jeannie Eylar		Action
B. Financial Update	Steve Febus		Info/Discussion
C. Disposal of Surplus Personal Property	Steve Febus		Action
D. Revised Conflict of Interest Policy	Margaret Werre		Action
E. Confirm July Meeting Date	Tricia Grantham		Discussion
F. Family Medicine Privilege Form	Ben Adkins, M.D.		Action
G. PSA Privilege Form	Ben Adkins, M.D.		Action
H. Mudslide Repair Need	Scott Adams		Info/Discussion
<b>VIII. ANNOUNCEMENTS</b>			
A. Annual Planning Session, June 13, 2018			
B. SDS Groundbreaking, June 13, 2018 at 4:30p			
C. Foundation Stewardship Event and BBQ, June 14, 2018			
D. Rural Hospital Conference, June 24-27, 2018 Chelan, WA			
E. Rural Advocacy Days, Washington D.C., September 24 <sup>th</sup> – 26 <sup>th</sup>			
<b>IX. EXECUTIVE SESSION</b>		<b>45'</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, discussion concerning personnel issues, and consult with legal counsel regarding potential litigation to which the District is likely to be involved as a party and the legal risks of a proposed action or current practice for which public discussion of is likely to result in an adverse legal or financial consequence to the District.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Ben Adkins, 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.*