



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

PULLMAN REGIONAL HOSPITAL

Wednesday July 5, 2017 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, Jeanne Holstad, Joe Pitzer, Margaret Werre

Hospital: Scott Adams, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Dr. Early, CMIO; Rueben Mayes, CDO; Bernadette Berney, CHRO;

Megan Guido, CMCRO; Dr. Stephanie Fosback, Medical Staff President; Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of 06.07.17	Tricia Grantham		Action
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Stephanie Fosback, M.D.		
B. Finance Committee	Jeff Elbracht		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Joe Pitzer		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Jeanne Holstad		
G. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		15'	Information
A. Chelan Rural Hospital Conference Review	Tricia Grantham		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Patient Experience Update	Jeannie Eylar		Discussion/Action
B. Gender Reassignment Surgery Update	Tricia Grantham		Board Discussion Only
C. Quality Management System, Quality Plan, Patient Safety Plan	Jeannie Eylar		Information/Discussion
D. Financial Update	Steve Febus		Information
E. Financial Audit Report	Jeff Elbracht		Action
F. Set Date for Public Hearing on Petition for Annexation	Kelly Brown		Action
IX. ANNOUNCEMENTS			
A. Annual Planning Sessions, Sept 5 th & 6 th , 8am-noon each day			
B. Rural Advocacy Days, Washington, D.C., September 26 th – 27 th			
C. Friends of Hospice Update			
X. 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.			
XI. OPEN SESSION			
A. Credentials Report	Stephanie Fosback, M.D.		Action
XII. MEETING EVALUATION			
XIII. ADJOURNMENT			