



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Monday, July 9, 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 -- Regular Meeting of June 6, 2018 -- Special Meeting of June 13, 2018	Tricia Grantham		
III. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Quality Improvement Committee	Scott Adams		
C. Governance Committee	Margaret Werre		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
IV. BOARD EDUCATION		20'	
A. Debrief June 13 Planning Session			
V. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VI. ACTION / DISCUSSION ITEMS		60'	
A. Clinical Quality Report – 1 st Quarter	Jeannie Eylar		Action
B. Culture of Patient Safety Survey	Jeannie Eylar		Info/Discussion
C. Financial Update	Steve Febus		Info/Discussion
D. Award Bid for Roof Repair	Scott Adams		Action
E. Board Self-Evaluation Process	Margaret Werre		Info/Discussion
VII. ANNOUNCEMENTS			
A. Annual Strategic Planning Sessions, September 4 th & 5 th at Residence Inn Pullman			
B. Rural Advocacy Days, Washington D.C., September 24 th -26 th			
C. WSHA Annual Member Meetings, October 11 th -12 th at Seattle Marriot Waterfront			
D. Health Innovation Summit, October 23 rd at SEL Event Center			
VIII. EXECUTIVE SESSION		45'	
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.			
IX. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
X. MEETING EVALUATION			
XI. ADJOURNMENT			

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