



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, August 1, 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 July 9, 2018	Tricia Grantham		
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Finance Committee – July 9, 2018	Joe Pitzer		
C. Finance Committee – July 31, 2018	Joe Pitzer		
D. Governance Committee	Margaret Werre		
E. Strategic Planning Committee	Scott Adams		
E. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Rural Hospital Conference Debrief	Tricia Grantham		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Quarterly Financial Update	Steve Febus		Information
B. Foundation Update	Rueben Mayes		Information / Discussion
C. CEO Evaluation Report	Margaret Werre		Information
D. Proposed Grading on Hospital Property	Scott Adams		Action
VIII. ANNOUNCEMENTS			
A. Annual Strategic Planning Sessions, September 4 <sup>th</sup> & 5 <sup>th</sup> at Residence Inn Pullman			
B. Special Board Meeting September 5 <sup>th</sup> at 1:00p at Residence Inn Pullman			
C. Rural Advocacy Days, Washington D.C., September 24 <sup>th</sup> -26 <sup>th</sup>			
D. WSHA Annual Member Meetings, October 11 <sup>th</sup> -12 <sup>th</sup> at Seattle Marriot Waterfront			
E. Hospital Foundation Board of Directors Meeting, October 17 <sup>th</sup> , Residence Inn Pullman			
F. Health Innovation Summit, October 23 <sup>rd</sup> at SEL Event Center			
IX. EXECUTIVE SESSION		45'	
Discussion concerning CEO compensation, 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.			
X. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
B. Resolution for Superintendent Compensation	Tricia Grantham		Action
XI. MEETING EVALUATION			
XII. ADJOURNMENT			

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