



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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday August 2, 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
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b> -- Regular Meeting of 07.05.17	Tricia Grantham		Action
<b>III. MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Stephanie Fosback, M.D.		
B. Finance Committee	Jeff Elbracht		
C. Governance Committee	Joe Pitzer		
D. Approval of Warrants	Sandy O'Keefe		
<b>V. BOARD EDUCATION</b>		<b>5'</b>	Information
A. BoardPaq Check-in	Joe Pitzer		
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Quarterly Financial Update	Steve Febus		Discussion
B. Gender Reassignment Surgery - Public Comment Summary	Tricia Grantham		Board Discussion Only
C. CEO Evaluation Results	Joe Pitzer		Information
D. Annexation – Public Hearing	Tricia Grantham		Action
E. Leadership Succession Framework	Joe Pitzer		Action
<b>IX. ANNOUNCEMENTS</b>			
A. Surgery Open House, September 8 <sup>th</sup> 5:30 – 7:30pm			
B. Annual Planning Sessions, Sept 5 <sup>th</sup> & 6 <sup>th</sup> , 8am-noon each day – Marriott Courtyard			
C. Rural Advocacy Days, Washington, D.C., September 26 <sup>th</sup> – 27 <sup>th</sup>			
D. WSHA Annual Meeting, October 12-13 <sup>th</sup> - Seattle Marriott Waterfront			
<b>X. EXECUTIVE SESSION</b>		<b>10'</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 and consult with legal counsel.			
<b>XI. OPEN SESSION</b>			
A. Credentials Report	Stephanie Fosback, M.D.		Action
B. Sale of Real Property	Scott Adams		Action
<b>XII. MEETING EVALUATION</b>			
<b>XIII. ADJOURNMENT</b>			

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