



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, August 7, 2019 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. Isaac Grindeland, Pres., Medical Staff, Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of July 3, 2019	Tricia Grantham		
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Isaac Grindeland, M.D.		
B. Finance Committee	Mike Murphy, M.D.		
C. Governance Committee	Karen Karpman		
D. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Discussion of 2018 Whitman County Health Needs Assessment			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Quarterly Financial Update	Steve Febus		Information / Discussion
B. Resolution – Board Bylaws	Tricia Grantham		Action
C. CEO Evaluation	Karen Karpman		Information
D. Board Education – AHA Rural Leadership Conference, Phoenix, AZ Feb. 2020	Scott Adams		Discussion
E. Fair Market Valuation Report	Scott Adams		Action
VIII. ANNOUNCEMENTS			
A. Health Innovation Summit, September 17 th , 2019, SEL Event Center			
IX. 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.			
X. OPEN SESSION			
A. Credentials Report	Isaac Grindeland, M.D.		Action
B. Resolution - CEO 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.