



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, September 5, 2018 at 1:00 PM, Residence Inn, Pullman WA**

*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*

<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b> -- Regular Meeting of August 1, 2018	Tricia Grantham		
<b>III. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Finance Committee	Joe Pitzer		
C. Quality Improvement Committee	Scott Adams		
D. Strategic Planning Committee	Scott Adams		
E. Approval of Warrants	Sandy O'Keefe		
<b>IV. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>V. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Strategic Planning Debrief	Tricia Grantham		Discussion
B. Oct. Board Mtg. Public Comment Period	Tricia Grantham		Discussion
C. Financial Update	Steve Febus		Information/Discussion
D. Community Engagement Pediatric Center of Excellence	Jeannie Eylar Catherine Wilkins		Information/Discussion
<b>VI. ANNOUNCEMENTS</b>			
A. Hospital Foundation Board of Directors Meeting, October 17, Residence Inn, Pullman, WA			
B. Health Innovation Summit, October 23, SEL Event Center, Pullman, WA			
<b>VII. EXECUTIVE SESSION</b>		<b>45'</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>VIII. OPEN SESSION</b>			
A. Credentials Report	Ben Adkins, M.D.		Action
<b>IX. MEETING EVALUATION</b>			
<b>X. ADJOURNMENT</b>			

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