



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday September 6th, 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 |
|---|-------------------------|------------|----------------------------------|
| I. CALL TO ORDER | Tricia Grantham | | |
| II. APPROVAL OF MINUTES -- Regular Meeting of 08.02.17 | Tricia Grantham | | Action |
| III. MODIFICATIONS TO AGENDA | Tricia Grantham | | |
| IV. CONSENT AGENDA | | 5' | Action |
| A. Medical Executive Committee | Stephanie Fosback, M.D. | | |
| B. Finance Committee | Jeff Elbracht | | |
| C. Quality Improvement Committee | Scott Adams | | |
| D. Approval of Warrants | Sandy O'Keefe | | |
| V. BOARD EDUCATION | | 5' | Information |
| A. BoardPaq Check-in | Joe Pitzer | | |
| VI. ADMINISTRATIVE UPDATE | Scott Adams | 10' | Information |
| VII. ACTION / DISCUSSION ITEMS | | 60' | |
| A. Safety Committee Report | Bernadette Berney | | Discussion/Action |
| B. Financial Update | Steve Febus | | Information |
| C. Gender Reassignment Surgery - Recommendation | Tricia Grantham | | Board Discussion Only/ Action |
| D. Palouse Oncology Clinic Agreements - Operating Agreement for Palouse Management Services - Management Agreement between Palouse Management Services and Gritman Medical Center | Scott Adams | | Discussion/Action |
| E. DNV Survey Summary | Jeannie Eylar | | Information |
| F. Resolution - Petition for Annexation | Tricia Grantham | | Action |
| G. Resolution - Sale of Real Property | Tricia Grantham | | Action |
| IX. ANNOUNCEMENTS | | | |
| A. Surgery Open House, September 8 th 5:30 – 7:30pm | | | |
| B. Rural Advocacy Days, Washington, D.C., September 26 th – 27 th | | | |
| C. WSHA Annual Meeting, October 12-13 th - Seattle Marriott Waterfront | | | |
| D. Annual Health Innovation Summit, Oct. 24 th , SEL Event Center | | | |
| X. 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 and discussion of personnel matters. | | | |
| XI. OPEN SESSION | | | |
| A. Credentials Report | Stephanie Fosback, M.D. | | Action |
| XII. MEETING EVALUATION | | | |
| XIII. ADJOURNMENT | | | |

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