



PULLMAN REGIONAL HOSPITAL

Wednesday November 1, 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 10.04.17	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. Governance Committee	Joe Pitzer		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Tricia Grantham		
G. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	Information
A. WSHA Annual Meeting Debrief	Sandy O'Keefe and Margaret Werre		
B. BoardPaq Check-in	Joe Pitzer		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Patient Experience Report	Jeannie Eylar		Action
B. Quarterly Financial Report	Steve Febus		Information / Discussion
C. 2018 Budget Public Hearing	Tricia Grantham		Action
D. 2018 Budget Resolution	Steve Febus		Action
E. Resolution Disposal of Surplus Property	Steve Febus		Action
F. February Board Meeting Date/AHA Conf.	Tricia Grantham		Discussion
VIII. ANNOUNCEMENTS			
A. Anniversary Party, December 1 st at SEL, 5:00pm			
B. AHA Leadership Conference, February 4-7, 2018 Phoenix, AZ			
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, superintendent compensation, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Stephanie Fosback, M.D.		Action
B. 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.