



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, August 1, 2018 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. Ben Adkins, Pres., Medical Staff, Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Regular Meeting of October 3, 2018	Tricia Grantham		
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Finance Committee	Joe Pitzer		
B. Quality Improvement Committee	Scott Adams		
C. Governance Committee	Margaret Werre		
D. Foundation Board of Directors	Tricia Grantham		
E. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Cassie Sauer, WSHA CEO (7:15p.m.)			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Public Hearing on 2019 Budget	Tricia Grantham		Action
B. Resolution – 2019 Budget	Steve Febus		Information/Discussion
C. Quarterly Financial Report	Steve Febus		Information/Discussion
D. Resolution – Ratify Construction Contracts (SDS, Pharmacy, Roofing)	Steve Febus		Action
E. Memorandum of Understanding	Scott Adams		Action
F. Next Era of Excellence Report	Scott Adams		Action
G. Resolution – Interlocal Agreement	Scott Adams		Action
H. Resolution – Bid Award for Construction	Scott Adams		Action
I. Nomination of 2019 Board Officers	Margaret Were		Information
J. Set Public Hearing Date	Tricia Grantham		Discussion
VIII. ANNOUNCEMENTS			
A. Anniversary Party, December 7 th , 5:30p.m., SEL Event Center			
IX. EXECUTIVE SESSION		45'	
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	Ben Adkins, M.D.		Action
XI. MEETING EVALUATION			
XII. ADJOURNMENT			

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