



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, December 5, 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 November 7, 2018	Tricia Grantham		Action
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Ben Adkins, M.D.		
B. Finance Committee	Joe Pitzer		
C. Governance Committee	Margaret Werre		
D. Strategic Planning Committee	Scott Adams		
E. Foundation Board of Directors	Tricia Grantham		
F. Approval of Warrants	Sandy O'Keefe		
V. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VI. ACTION / DISCUSSION ITEMS		60'	
A. 2019 Strategic Management Plan & Budget	Steve Febus		Action
B. Financial Update	Steve Febus		Information/Discussion
C. Privileging Criteria	Ben Adkins, M.D.		Action
D. Medical Staff Bylaws Revision	Ben Adkins, M.D.		Action
E. 2019 Committee Assignments	Margaret Werre		Information
F. Public Records Disclosure Policy	Margaret Werre		Action
G. Public Service Loan Forgiveness	Scott Adams/Steve Febus		Action
H. Foundation Fundraising Commitment	Rueben Mayes		Information
I. Next Era of Excellence	Scott Adams/Tricia Grantham		Discussion/Action
J. Public Hearing	Tricia Grantham		Discussion
K. Annexation Petition Withdrawal	Tricia Grantham		Information/Action
L. Annexation Petition Public Hearing Date	Tricia Grantham		Information
VII. ANNOUNCEMENTS			
A. Anniversary Party, December 7 th , at 5:30p.m., SEL Event Center			
B. January Board Meeting, January 9 th , 2019 at 6:00p.m.			
C. Rural Health Care Leadership Conference, AHA/Health Forum, Phoenix, AZ Feb 3rd – 6th (Early Bird Reg end 12/14)			
VIII. 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.			
IX. OPEN SESSION			
A. Credentials Report	Ben Adkins, M.D.		Action
X. MEETING EVALUATION			
XI. ADJOURNMENT			

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