



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

Wednesday December 6, 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 11.01.17	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. Foundation Board of Directors	Tricia Grantham		
F. Approval of Warrants	Sandy O’Keefe		
G. PRHCN Annual Meeting	Scott Adams		
V. BOARD EDUCATION		20'	Information
A. Nutrition Services Update	Erin Richardson, Director		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Community Engagement	Jeannie Eylar / Megan Guido		Information / Discussion
B. Financial Update	Steve Febus		Information / Discussion
C. 2018 Strategic Management Plan	Scott Adams / Steve Febus		Action
D. PRHCN Management Agreement	Scott Adams		Action
E. Resolution – Authorized Signatures	Steve Febus		Action
VIII. ANNOUNCEMENTS			
A. AHA Leadership Conference, February 4-7, 2018 Phoenix, AZ			
B. Recognition			
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, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Stephanie Fosback, 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.