

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
Public Hospital District No. 1-A of Whitman County, Washington  
d/b/a  
Pullman Regional Hospital  
Wednesday, September 6, 2017, 1:00 p.m.  
Courtyard Marriott Ballroom, 1295 NE North Fairway Road. Pullman.**

Board of Commissioners

P-Tricia Grantham, President  
P-Jeff Elbracht, Vice President  
P-Sandra O'Keefe, Secretary  
P-Jeanne Holstad, Commissioner  
P-Joe Pitzer, Commissioner  
P-Michael Murphy, Commissioner  
P-Margaret Werre, Commissioner

Hospital Personnel

P-Scott K. Adams, CEO  
E-Jeannie Eylar, CCO  
P-Steve Febus, CFO  
E-Bernadette Berney, CHRO  
E-Megan Guido, CMCRO  
P-Dr. Gerald Early, CMIO  
E-Rueben Mayes, CDO  
E-Stephanie Fosback, M.D., Medical Staff President  
P-Hannah Kimball, Administrative Assistant  
P-Rob Rembert, Legal Counsel

**I. OPEN SESSION**

President Grantham called the meeting to order at 1:00 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Pitzer, Holstad, Murphy, Grantham, O'Keefe, and Werre.

**A. Public Hearing – Resolution – Petition for Annexation**

President Grantham called the public hearing for the petition for annexation. There were no comments. The public hearing was closed.

**B. Public Hearing – Resolution – Sale of Real Property**

President Grantham called the public hearing for the sale of real property. There were no comments. The public hearing was closed.

**II. ADJOURNMENT**

The meeting adjourned at 1:00 p.m.

Respectfully submitted by:

  
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Hannah Kimball  
Temporary Executive Administrative Assistant

  
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Sandra O'Keefe, Secretary  
Board of Commissioners  
*(Minutes are not officially approved until the next Board Meeting.)*