



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**Wednesday, January 8, 2020 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. Isaac Grindeland, Pres., Medical Staff, Kelly Brown, Attorney*

| TOPIC  | PRESENTER              | TIME       | ACTION                   |
|--|------------------------|------------|--------------------------|
| <b>I. CALL TO ORDER</b>  | Tricia Grantham        |            |                          |
| <b>II. APPROVAL OF MINUTES</b><br>· Regular Meeting of December 4, 2019  | Tricia Grantham        |            |                          |
| <b>III. MODIFICATIONS TO AGENDA</b>  | Tricia Grantham        |            |                          |
| <b>IV. CONSENT AGENDA</b>  |                        | <b>5'</b>  | Action                   |
| A. Finance Committee   | Mike Murphy, M.D.      |            |                          |
| B. Quality Improvement Committee   | Scott Adams            |            |                          |
| C. Governance Committee  | Karen Karpman          |            |                          |
| D. Foundation Board of Directors   | Margaret Werre         |            |                          |
| E. Approval of Warrants  | Sandy O'Keefe          |            |                          |
| <b>V. BOARD EDUCATION</b>  |                        | <b>20'</b> |                          |
| A. 2020 State Legislative Session Agenda   | Scott Adams            |            | Information              |
| <b>VI. ADMINISTRATIVE UPDATE</b>   | Scott Adams            | <b>10'</b> | Information              |
| <b>VII. ACTION / DISCUSSION ITEMS</b>  |                        | <b>60'</b> |                          |
| A. Election of Officers  | Tricia Grantham        |            | Action                   |
| B. 3 <sup>rd</sup> Quarter Clinical Quality Report   | Jeannie Eylar          |            | Discussion / Action      |
| C. Environment & Employee Safety   | Bernadette Berney      |            | Discussion / Action      |
| D. Board Education Calendar 2020   | Karen Karpman          |            | Discussion / Information |
| E. Financial Update  | Mike Murphy            |            | Discussion / Information |
| F. Board Retreat Outline   | Board President        |            | Discussion               |
| G. Credentials Report  | Katie Hryniewicz, M.D. |            | Action                   |
| <b>VIII. ANNOUNCEMENTS</b>   |                        |            |                          |
| A. Board Retreat, January 20 <sup>th</sup> 8:30a – 12:30p at Pullman Regional Hospital in Conference Rooms C&D |                        |            |                          |
| B. Foundation Gala, February 1 <sup>st</sup> at SEL  |                        |            |                          |
| C. AHA Conference, February 2 <sup>nd</sup> – 5 <sup>th</sup> in Phoenix, AZ                                   |                        |            |                          |
| D. February Special Board Meeting on the 12 <sup>th</sup> at the Holiday Inn Express                           |                        |            |                          |
| <b>IX. EXECUTIVE SESSION</b>   |                        | <b>10'</b> |                          |
| Consult with legal counsel.  |                        |            |                          |
| <b>X. OPEN SESSION</b>   |                        |            |                          |
| <b>XI. MEETING EVALUATION</b>  |                        |            |                          |
| <b>XII. ADJOURNMENT</b>  |                        |            |                          |

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