



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, February 12, 2020 at 6:00 PM, Conference Room, Holiday Inn Express, 1190 SE Bishop Blvd.

Commissioners: Jeff Elbracht, President; Tricia Grantham, 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; Karly Port, PRHCN Executive Director; Dr. Katie Hryniewicz, Pres., Medical Staff; Kelly Brown, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES	Jeff Elbracht		
	· Regular Meeting of January 8, 2020			
	· Special Meeting of January 20, 2020			
III.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Katie Hryniewicz, M.D.		
	B. Finance Committee	Steve Febus		
	C. Governance Committee	Sandy O'Keefe		
	D. Strategic Planning Committee	Scott Adams		
	E. Foundation Board of Directors	Margaret Werre		
	F. Approval of Warrants	Sandy O'Keefe		
IV.	BOARD EDUCATION		20'	
	A. Debrief AHA Conference	Jeff Elbracht		Information
V.	ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII.	ACTION / DISCUSSION ITEMS		60'	
	A. Financial Update Year-end 2019	Steve Febus		Information / Discussion
	B. Foundation Update Year-end 2019	Rueben Mayes		Information / Discussion
	C. HIPAA Confidentiality Agreement	Jeannie Eylar		Discussion / Action
	D. Registered Dietitian Privilege Form	Katie Hryniewicz, M.D.		Action
	E. Family Medicine Residency Conceptual Space Plan	Scott Adams		Discussion / Action
	F. The Next Era of Excellence Plan Development Outline	Scott Adams		Discussion / Action
VIII.	ANNOUNCEMENTS			
	A. WSHA Safety & Quality Leadership Summit 2020, May 14 th , Seattle			
	B. Hospital Week, May 11 th – 15 th			
	C. Foundation's Celebration in Gardens, June 11 th			
	D. Annual Rural Hospital Leadership Conference, Chelan, June 21 st – 24 th			
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	Katie Hryniewicz, 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.