



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, March 4, 2020 at 6:00 PM, Conference Rooms C&D, Pullman Regional Hospital, 835 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, Medical Staff President; Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Special Meeting of February 12, 2020	Jeff Elbracht		
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Katie Hryniewicz, M.D.		
B. Finance Committee	Margaret Werre		
C. Quality Improvement Committee	Scott Adams		
D. Foundation Board of Directors	Margaret Werre		
E. Approval of Warrants	Sandy O’Keefe		
V. COMMUNITY CONVERSATION		20'	
A. Family Medicine Residency	Gerald Early, M.D.		Information
VI. BOARD EDUCATION		20'	
A. Cyber Security	Chris Jensen		Information
VII. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VIII. ACTION / DISCUSSION ITEMS		60'	
A. Community Engagement Update	Megan Guido		Action
B. Financial Update	Steve Febus		Information / Discussion
C. Public Works Threshold Limit Resolution	Steve Febus		Action
D. Retired Assets Resolution	Steve Febus		Action
E. Convid-19 (Coronavirus) Update	Gerald Early, M.D.		Information
F. Physician Recruitment Agreements	Scott Adams		Action
a. Dr. Molly Webber			
b. Dr. Molly Thompson			
IX. ANNOUNCEMENTS			
A. Pullman Chamber Luncheon, Tuesday March 10th at Gladdish			
B. PDC Filing, due April 15th			
C. WSHA CEO & Trustee Safety & Quality Summit 2020, May 14th in Seattle			
D. Hospital Week, May 11th – 15th			
E. Foundation’s Celebration in Gardens, June 11th			
F. Annual Rural Hospital Leadership Conference, Chelan, June 21st – 24th			
X. 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.			
XI. OPEN SESSION			
A. Credentials Report	Katie Hryniewicz, M.D.		Action
XII. MEETING EVALUATION			
XIII. ADJOURNMENT			

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