



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, April 1, 2020 at 6:00 PM, Virtual Participation via ZOOM**

**<https://pullmanregional.zoom.us/j/9155150447>**

**or**

**(669) 900- 6833, 9155150447#**

*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*

	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
I.	<b>CALL TO ORDER</b>	Jeff Elbracht		
II.	<b>ACKNOWLEDGMENT OF THE GOVERNOR’S ORDER</b>	Jeff Elbracht		
III.	<b>APPROVAL OF MINUTES</b> · Regular Meeting of March 4, 2020	Jeff Elbracht		
IV.	<b>MODIFICATIONS TO AGENDA</b>			
V.	<b>CONSENT AGENDA</b>		<b>5’</b>	Action
	A. Medical Executive Committee	Katie Hryniewicz, M.D.		
	B. Finance Committee	Margaret Werre		
	C. Quality Improvement Committee	Scott Adams		
	D. Strategic Planning Committee	Scott Adams		
	E. Foundation Board of Directors	Margaret Werre		
	F. Approval of Warrants	Sandy O’Keefe		
VI.	<b>ACTION / DISCUSSION ITEMS</b>		<b>60’</b>	
	A. Credentials Report	Katie Hryniewicz		Action
	B. COVID 19 Update	Scott Adams		Information / Discussion
VII.	<b>ANNOUNCEMENTS</b>			
	A. PDC Filing, due April 15th			
	B. WSHA CEO & Trustee Safety & Quality Summit 2020, May 14th in Seattle - <b>TBD</b>			
	C. Hospital Week, May 11 <sup>th</sup> – 15 <sup>th</sup> - <b>Postponed</b>			
	D. Foundation’s Celebration in Gardens, June 11 <sup>th</sup> - <b>TBD</b>			
	E. Annual Rural Hospital Leadership Conference, Chelan, June 21 <sup>st</sup> – 24 <sup>th</sup> - <b>TBD</b>			
VIII.	<b>MEETING EVALUATION</b>	Jeff Elbracht		
IX.	<b>ADJOURNMENT</b>	Jeff Elbracht		

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