



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, May 6, 2020 at 6:00 PM, Virtual Participation via ZOOM

<https://pullmanregional.zoom.us/my/prhcommissioners>

Phone Only: (669) 900-6833

Meeting ID: 798 399 4768

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 · Regular Meeting of April 1, 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. 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		
V.	ADMINISTRATIVE UPDATE	Scott Adams	10”	Information
VI.	ACTION / DISCUSSION ITEMS		60’	
	A. 1 st Quarter Financial Update	Steve Febus		Information / Discussion
	B. CEO Compensation Resolution	Bernadette Berney		Discussion / Action
	C. Organizational Transparency Policy Revision	Sandy O’Keefe		Discussion / Action
	D. Future Planning Considerations - COVID-19 recovery issues, financial challenges, physicians, residency, district boundaries, Next Era of Excellence, etc.	Jeff Elbracht		Information / Discussion
VII.	ANNOUNCEMENTS			
	A. Cancelled - WSHA CEO & Trustee Safety & Quality Summit 2020, May 14th in Seattle			
	B. Postponed - Hospital Week, May 11 th – 15 th			
	C. Cancelled - Foundation’s Celebration in Gardens, June 11 th			
	D. Cancelled - Annual Rural Hospital Leadership Conference, Chelan, June 21 st – 24 th			
VIII.	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.			
IX.	OPEN SESSION			
	A. Credentials Report	Katie Hryniewicz, M.D.		Action
X.	MEETING EVALUATION	Jeff Elbracht		
XI.	ADJOURNMENT	Jeff Elbracht		

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