



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, June 3, 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 May 6, 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. Governance Committee	Sandy O’Keefe		
	E. Strategic Planning Committee	Scott Adams		
	F. Foundation Board of Directors	Margaret Werre		
	G. Approval of Warrants	Sandy O’Keefe		
V.	BOARD EDUCATION		20’	
	A. Surgery Update	Ed Harrich and Dana Srikanth		
VI.	ADMINISTRATIVE UPDATE	Scott Adams	10’’	Information
VII.	ACTION / DISCUSSION ITEMS		60’	
	A. Annual Performance Improvement Report	Jeannie Eylar		Discussion / Action
	B. Financial Update	Steve Febus		Information / Discussion
	C. Foundation Update	Rueben Mayes		Information / Discussion
	D. Amended and Restated Bylaws	Kelly Brown		Discussion / Action
	E. Organizational Transparency Policy	Sandy O’Keefe		Discussion / Action
	F. District Boundaries Recommendation	Scott Adams		Discussion / Action
VIII.	ANNOUNCEMENTS			
	A. Foundation Golf Tournament – July 25 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
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.