

**SPECIAL MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a**

Pullman Regional Hospital

Monday, January 20, 2020, 8:30 a.m.

Conference Room C & D, Pullman Regional Hospital, 835 SE Bishop Blvd.

Board of Commissioners

P-Jeff Elbracht, President
P-Tricia Grantham, Vice President
P-Sandra O'Keefe, Secretary
P-Joe Pitzer, Commissioner
P-Michael Murphy, Commissioner
P-Margaret Werre, Commissioner
P-Karen Karpman, Commissioner

Hospital Personnel

E-Scott K. Adams, CEO
P-Jeannie Eylar, CCO
P-Steve Febus, CFO
P-Bernadette Berney, CHRO
P-Megan Guido, CMCRO
P-Dr. Gerald Early, CMIO
P-Rueben Mayes, CDO
E-Katie Hryniewicz, M.D., Medical Staff President
P-Erin Sedam, Executive Administrative Assistant
P-Kelly Brown, Legal Counsel

Guests:

P-Kyrk Taylor, Pullman Regional Hospital
P-Judy Stone, League of Women Voters
P-Andrea Howell, Pullman Regional Hospital

I. CALL TO ORDER

President Elbracht called the meeting to order at 8:33 a.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, Pitzer, Murphy, Werre, and Karpman. President Elbracht explained Scott Adams excused absence and included that he will need to excuse himself at 10:00 a.m.

II. OPEN SESSION

A. Next Era of Excellence – Considerations for Continuing Forward

President Elbracht introduced the topics that will be discussed today and turned the floor over to Jeannie Eylar and Steve Febus. Ms. Eylar and Mr. Febus lead the Board of Commissioners through a conversation on the following topics;

- thoughts on the key components of the Next Era of Excellence Plan,
- what is our timeframe,
- what have we learned,
- and general considerations.

The Commissioners recognized that the key components of the Next Era of Excellence remain important to the future of Pullman Regional Hospital. They acknowledged that the community feedback they have received over the past efforts should be considered when evaluating how to move forward. They recommended Ms. Eylar and Mr. Febus take the information gathered from the conversation during this retreat back to administration and provide the Board with revised recommendations for accomplishing the Next Era of Excellence.

III. ADJOURNMENT

The meeting adjourned at 11:57 a.m.

Respectfully submitted by:



Erin Sedam
Executive Administrative Assistant



Sandra O'Keefe, Secretary Jeff Elbracht, President
Board of Commissioners
(Minutes are not officially approved until the
next Board Meeting.)