



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, February 6, 2019 at 6:00 PM, Conf Rms C & D, Pullman Regional, 835 SE Bishop Blvd.

Commissioners: Tricia Grantham, President; Jeff Elbracht, 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, Dr. Isaac Grindeland, Pres., Medical Staff, Kelly Brown, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. APPROVAL OF MINUTES -- Special Meeting of January 9, 2019	Tricia Grantham		Action
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Isaac Grindeland, M.D.		
B. Finance Committee	Chair		
C. Governance Committee	Karen Karpman		
D. Strategic Planning Committee	Scott Adams		
E. Foundation Board of Directors	Tricia Grantham		
F. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION			
A. Question from Critical Questions Every Hospital Board Needs to be Able to Answer - #4 How does the board ensure that quality is truly job one?		20'	
B. Center for Learning and Innovation Update – Becky Highfill			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Yearend Financial Report	Steve Febus		Information / Discussion
B. Yearend Foundation Update	Rueben Mayes		Information / Discussion
C. Resolution – Board Ballot Issue for April Special Election	Tricia Grantham		Action
D. Next Era of Excellence Update	Scott Adams		Information
VIII. ANNOUNCEMENTS			
A. Next Era of Excellence Community Presentations			
B. Next Era of Excellence Education Sessions - February 22, 2019, 11:30a – 12:30p, Conference Rooms C&D and March 13, 2019, 5:30p – 6:30p, Conference Rooms C&D			
C. CEO and Trustee Patient Safety Summit (End of April/First of May, date TBD)			
D. Hospital Week, May 13-17, 2019			
IX. EXECUTIVE SESSION		20'	
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, discuss potential litigation or legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Isaac Grindeland, M.D.		Action
XI. MEETING EVALUATION			
XII. ADJOURNMENT			

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