



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, April 3, 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 -- Regular Meeting of March 6, 2019	Tricia Grantham		
III. MODIFICATIONS TO AGENDA	Tricia Grantham		
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Isaac Grindeland, M.D.		
B. Finance Committee	Mike Murphy		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Karen Karpman		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Tricia Grantham		
G. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. Surgery Department Update – Ed Harrich			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Clinical Quality Report – 4 th Qtr. of 2018	Gerald Early, M.D.		Action
B. Safety Report	Bernadette Berney		Action
C. Financial Update	Steve Febus		Information / Discussion
D. Privilege Form	Isaac Grindeland, M.D.		Action
E. Inland Orthopaedics Office Lease	Scott Adams		Action
F. Financial Consulting Services	Mike Murphy		Action
G. Community Members on Board Committees	Karen Karpman		Discussion
VIII. ANNOUNCEMENTS			
A. PDC Filings, April 15 th			
B. April Special Election, April 23 rd			
C. CEO & Trustee Patient Safety Summit, April 29 th or 30 th			
D. Hospital Week, May 13 th -17 th			
E. Celebration in the Gardens, Foundation Stewardship Event, June 13 th			
IX. EXECUTIVE SESSION		45'	
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, consider personnel issues, potential litigation to which the Hospital District, the governing body or a member acting in an official capacity is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District, 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.