



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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, June 5, 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
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b> -- Regular Meeting of May 1, 2019 -- Special Meeting of May 31, 2019	Tricia Grantham		
<b>III. MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	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	Margaret Werre		
G. Approval of Warrants	Sandy O'Keefe		
<b>V. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VI. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Patient Experience	Jeannie Eylar		Action
B. Financial Update	Steve Febus		Discussion / Information
C. Board Bylaws Revision	Karen Karpman		Action
D. Governance Committee Update	Karen Karpman		Discussion / Information
E. Debrief Next Era of Excellence Work Session	Tricia Grantham		Discussion / Action
F. Resolution for Amendment and Restatement of Retirement Plan	Bernadette Berney		Action
G. Privilege Form Revisions	Isaac Grindeland, M.D.		Action
<b>VII. ANNOUNCEMENTS</b>			
A. Celebration in the Gardens, Foundation Stewardship Event, June 13 <sup>th</sup>			
B. WSHA & AWPMD Rural Hospital Leadership Conference, Chelan, WA June 23 <sup>rd</sup> – 26 <sup>th</sup> 99			
<b>VIII. EXECUTIVE SESSION</b>		<b>30'</b>	
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, potential litigation to which the District 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.			
<b>IX. OPEN SESSION</b>			
A. Credentials Report	Isaac Grindeland, M.D.		Action
<b>X. MEETING EVALUATION</b>			
<b>XI. ADJOURNMENT</b>			

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