



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

PULLMAN REGIONAL HOSPITAL

Wednesday, July 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 June 5, 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, MD		
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		
V. BOARD EDUCATION		20'	
A. New Leader Introduction – Phil Carr, Director of Environmental Services			
B. Review of WSHA 2019 Rural Hospital Leadership Conference			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Clinical Quality Report – 1 st Quarter	Jeannie Eylar		Action
B. Employee Engagement	Bernadette Berney		Information / Discussion
C. Financial Update	Steve Febus		Information / Discussion
D. Retired Assets Resolution	Steve Febus		Action
E. Bylaws Revisions	Karen Karpman		Action
F. Board Self-Assessment Process	Karen Karpman		Discussion
G. 2020 Planning Process	Scott Adams		Discussion
H. Emergency Medicine Privilege Form Revision	Isaac Grindeland, M.D.		Discussion / Action
I. Revised Oncology Agreements	Scott Adams		Action
J. Proposal Ballot Resolution	Scott Adams		Action
VIII. ANNOUNCEMENTS			
A. Health Innovation Summit, September 17 th , 2019, SEL Event Center			
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	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.