



**Wednesday, October 2, 2019 at 1:00 PM, Courtyard Marriott, Conference Rooms, 1295 NE North Fairway Rd**

*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>   | Tricia Grantham                                      |            |                   |
| • Regular Meeting of August 7, 2019  |  |            |                   |
| <b>III. CONSENT AGENDA</b>   |  | <b>5'</b>  | Action            |
| A. Medical Executive Committee   | Isaac Grindeland, M.D.                               |            |                   |
| • August 30, 2019 & September 27, 2019   |  |            |                   |
| B. Finance Committee   | Mike Murphy, M.D.                                    |            |                   |
| • September 3, 2019 & October 1, 2019  |  |            |                   |
| C. Quality Improvement Committee   | Scott Adams  |            |                   |
| • August 14, 2019 & September 11, 2019   |  |            |                   |
| D. Governance Committee  | Karen Karpman  |            |                   |
| • August 19, 2019 & September 16, 2019   |  |            |                   |
| E. Strategic Planning Committee  | Scott Adams  |            |                   |
| • August 20, 2019 & September 17, 2019   |  |            |                   |
| F. Foundation Board of Directors   | Tricia Grantham                                      |            |                   |
| • September 18, 2019   |  |            |                   |
| G. Approval of Warrants  | Sandy O'Keefe  |            |                   |
| • July 31, 2019 & August 31, 2019  |  |            |                   |
| <b>IV. ADMINISTRATIVE UPDATE</b>   | Scott Adams  | <b>10'</b> | Information       |
| <b>V. ACTION / DISCUSSION ITEMS</b>  |  | <b>60'</b> |                   |
| A. Quality Management System Report  | Jeannie Eylar, Bernadette Berney,<br>and Megan Guido |            | Action            |
| • Q2 Clinical Outcomes   |  |            |                   |
| • 6 Month Risk Management Report   |  |            |                   |
| • 6 Month Safety Report  |  |            |                   |
| • 6 Month Community Engagement Report  |  |            |                   |
| B. Financial Update  | Steve Febus  |            | Info / Discussion |
| C. Retired Assets Resolution   | Steve Febus  |            | Action            |
| D. Terminate AmEx Resolution   | Steve Febus  |            | Action            |
| E. Resolution Regarding Support for<br>Proposition No. 1, Bonds for Hospital<br>Facilities and Equipment | Tricia Grantham                                      |            | Action            |
| F. Bid for Remodel of Orthopaedic Space  | Scott Adams  |            | Action            |
| G. Proposed Criteria for Board Officers  | Karen Karpman  |            | Action            |
| H. Arizona Lodging for AHA Conference  | Scott Adams  |            | Discussion        |
| <b>VI. ANNOUNCEMENTS</b>   |  |            |                   |
| A. Influenza Shots for Board of Commissioners  |  |            |                   |
| B. Election Voting Period (10/18 to 11/5)  |  |            |                   |
| C. Board Self-Assessment surveys will be available 10/14 – 11/14   |  |            |                   |
| D. LOWV Voter Forum, October 24 <sup>th</sup>  |  |            |                   |
| E. Anniversary Party, December 6 <sup>th</sup> 5:30p – 9:00p, SEL  |  |            |                   |
| F. January 2020 Board Meeting moved, January 8th   |  |            |                   |

**VII. EXECUTIVE SESSION**

**40'**

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.

**VIII. OPEN SESSION**

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|---|------------------------|--------|
| A. Credentials Report                   | Isaac Grindeland, M.D. | Action |
| • August & September                    |                        |        |
| B. Proposed Purchase and Sale Agreement | Scott Adams            | Action |
| C. Proposed Physician Agreement         | Scott Adams            | Action |

**IX. MEETING EVALUATION**

**X. ADJOURNMENT**

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