



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

Wednesday, December 4, 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 November 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, M.D.		
	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. Update on Air Handling System	Pat Wuestney		Information
VI.	ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII.	ACTION / DISCUSSION ITEMS		60'	
	A. Patient Experience	Jeannie Eylar		Action
	B. Board Self-Assessment	Karen Karpman		Discussion / Action
	C. CEO Succession Policy	Karen Karpman		Action
	D. Resolution for Petty Cash	Steve Febus		Action
	E. 2020 Strategic Management Plan and Budget	Steve Febus		Discussion / Action
	F. Trauma Renewal	Jeannie Eylar		Action
	G. Officer Nomination Forms	Tricia Grantham		Information
	H. Committee Assignments	Tricia Grantham		Information
	I. Possible Board Retreat	Tricia Grantham		Discussion
VIII.	ANNOUNCEMENTS			
	A. Anniversary Party, December 6 th 5:30p – 9:00p at SEL			
	B. January Regular Board Meeting on the 8 th			
	C. Foundation Gala, February 1 st at SEL			
	D. AHA Conference, February 2 nd – 5 th in Phoenix, AZ			
	E. February Special Board Meeting on the 12 th at the Holiday Inn Express			
IX.	EXECUTIVE SESSION		30'	
	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
	B. Purchase and Sale Agreement	Scott Adams		Action
	C. Specialty Services Agreement	Scott Adams		Action
XI.	MEETING EVALUATION			
XII.	ADJOURNMENT			

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