



**PULLMAN
REGIONAL
HOSPITAL**

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

Wednesday, January 5, 2022 at 6:00 PM, In-person Participation at Pullman Regional Hospital, Conf Rooms C/D

Virtual participation via Zoom <https://pullmanregional.zoom.us/j/3140791203>

Phone Only: (669) 900-6833

Meeting ID: 314 079 1203

Commissioners: Jeff Elbracht, President; Tricia Grantham, Vice-President; Sandra O’Keefe, Secretary;
Mike Murphy, Joe Pitzer, Margaret Werre, Karen Karpman;

Hospital: Scott Adams, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Rueben Mayes, CDO; Bernadette Berney, CHRO; Carrie Coen, CRO;
Dr. Edwin Tingstad, CMO; Karly Port, CCNO; Dr. Timothy Goodrich, Medical Staff President; Rob Rembert, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of December 1, 2021	Jeff Elbracht		
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Tricia Grantham		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Sandy O’Keefe		
E. Foundation Board of Directors	Sandy O’Keefe		
F. Approval of Warrants	Sandy O’Keefe		
V. BOARD EDUCATION		15’	
A. Clinical Informatics	Sheri Cutler		Information/Discussion
VI. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VII. ACTION / DISCUSSION ITEMS		60’	
A. Election of Officers	Jeff Elbracht		Action
B. Board Committee Assignments	Jeff Elbracht		Information
C. Proposal for Commissioner Public Involvement	Rueben Mayes/Alison Weigley		Information/Discussion
D. Proposal to Purchase and Implement Workday And Epic Software Modules	Scott Adams		Discussion/Action
E. Financial Update – November 2021	Steve Febus		Information/Discussion
F. Surplus Property Resolution	Steve Febus		Action
G. Proposed Board Bylaw Addition	Sandy O’Keefe		Discussion/Action
VIII. ANNOUNCEMENTS			
A. Foundation Gala, February 5, 2022, SEL			
B. Board Calendar for 2022			
IX. EXECUTIVE SESSION		15’	
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	Darrol Hval, M.D.		Action
B. CEO Interview Questions	Jeff Elbracht		Action
XI. ADJOURNMENT	Jeff Elbracht		

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