



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, January 6, 2021 at 6:00 PM, Virtual Participation via ZOOM**

**<https://pullmanregional.zoom.us/my/prhcommissioners>**

**Phone Only: (669) 900-6833**

**Meeting ID: 798 399 4768**

*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; Dr. Early, CMIO; Rueben Mayes, CDO; Bernadette Berney, CHRO;*

*Megan Guido, CMCRO; Karly Port, PRHCN Executive Director; Dr. Katie Hryniewicz, Medical Staff President; Kelly Brown, Attorney*

	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
I.	<b>CALL TO ORDER</b>	Jeff Elbracht		
II.	<b>APPROVAL OF MINUTES</b> · Regular Meeting of December 2, 2020	Jeff Elbracht		
III.	<b>MODIFICATIONS TO AGENDA</b>			
IV.	<b>CONSENT AGENDA</b>		<b>5'</b>	Action
	A. Finance Committee	Margaret Werre		
	B. Quality Improvement Committee	Scott Adams		
	C. Governance Committee	Sandy O’Keefe		
	D. Strategic Planning Committee	Scott Adams		
	E. Foundation Board of Directors	Margaret Werre		
	F. Approval of Warrants	Sandy O’Keefe		
V.	<b>ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
VI.	<b>ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
	A. Quality Management System Report	Jeannie Eylar		Discussion / Action
	a. Clinical Quality 3 <sup>rd</sup> Quarter			
	b. Environment and Employee Safety			
	B. Financial Update	Steve Febus		Information
	C. Hospital Taxing District	Tricia Grantham		Discussion / Action
	D. Wastewater Testing Partnership	Scott Adams		Discussion / Action
	E. Board Education – 2021	Sandy O’Keefe		Discussion / Action
	F. Board Meeting Evaluation	Sandy O’Keefe		Discussion / Action
	G. Slate of Officers	Jeff Elbracht		Action
	H. Committee Assignments	Jeff Elbracht		Information
VII.	<b>ANNOUNCEMENTS</b>			
	A. N/A			
VIII.	<b>EXECUTIVE SESSION</b>		<b>40'</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, discuss personnel issues, and consult with legal counsel regarding the legal risks of a proposed action when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the Hospital District.			
IX.	<b>OPEN SESSION</b>			
	A. Credentials Report	Darrol Hval, M.D.		Action
X.	<b>MEETING EVALUATION</b>	Jeff Elbracht		
XI.	<b>ADJOURNMENT</b>	Jeff Elbracht		

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