



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, February 2, 2022 at 6:00 PM
Virtual participation via Zoom
<https://pullmanregional.zoom.us/j/7983994768>
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; 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 January 5, 2022	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Steve Febus		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Margaret Werre		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Sandy O’Keefe		
G. Approval of Warrants	Sandy O’Keefe		
V. BOARD EDUCATION		15’	
A. Pullman Surgical Associates	Lisa Cordodor		Information
VI. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VII. ACTION / DISCUSSION ITEMS		60’	
A. Yearend Financial Update	Steve Febus		Information/Discussion
B. Yearend Foundation Update	Rueben Mayes		Information/Discussion
C. High Reliability Update	Carrie Coen		Information/Discussion
D. Amended Board Bylaws Resolution	Rob Rembert		Action
E. Board Member Electronic Signatures	Jeff Elbracht		Discussion
VIII. ANNOUNCEMENTS			
A. Onsite CEO Candidate Interviews (March 1 st – 18 th), exact dates TBD			
B. Hospital Week, May 9 th – 13 th			
C. Foundation Gala, May 14 th			
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, discuss personnel issues, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Timothy Goodrich, D.O.		Action
XI. ADJOURNMENT	Jeff Elbracht		

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