



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, February 3, 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. Darrol Hval, Medical Staff President; Kelly Brown, Attorney

| TOPIC | PRESENTER | TIME | ACTION |
|---|-------------------|------------|--------------------------|
| I. CALL TO ORDER | Jeff Elbracht | | |
| II. APPROVAL OF MINUTES · Regular Meeting of January 6, 2021 | Jeff Elbracht | | |
| III. MODIFICATIONS TO AGENDA | | | |
| IV. CONSENT AGENDA | | 5’ | Action |
| A. Medical Executive Committee | Darrol Hval, D.O. | | |
| B. Finance Committee | Steve Febus | | |
| C. Governance Committee | Sandy O’Keefe | | |
| D. Foundation Board of Directors | Margaret Werre | | |
| E. Approval of Warrants | Sandy O’Keefe | | |
| V. BOARD EDUCATION | | 20” | |
| A. Behavioral Health Impacts of Covid-19 | Group Discussion | | |
| 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. CARES Act Funding Overview | Steve Febus | | Information / Discussion |
| D. Vaccination Update | Jeannie Eylar | | Information / Discussion |
| E. Expanding District Boundaries | Jeff Elbracht | | Information / Discussion |
| VIII. ANNOUNCEMENTS | | | |
| A. N/A | | | |
| 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, 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. | | | |
| X. OPEN SESSION | | | |
| A. Credentials Report | Darrol Hval, 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.