



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, March 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, CERO; Bernadette Berney, CHRO;  
Karly Port, PRHCN Executive Director; Dr. Darrol Hval, Medical Staff President; Kelly Brown, Attorney*

TOPIC	PRESENTER	TIME	ACTION
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b> · Regular Meeting of February 3, 2021	Jeff Elbracht		
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Darrol Hval, D.O.		
B. Finance Committee	Tricia Grantham		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Sandy O’Keefe		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Sandy O’Keefe		
G. Approval of Warrants	Sandy O’Keefe		
<b>V. BOARD EDUCATION</b>		<b>20"</b>	
A. Cardiopulmonary & Respiratory Care Update	Jennifer Saarela		
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>20'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. High Reliability / Risk Management Report	Jeannie Eylar		Information / Discussion
B. Financial Update	Steve Febus		Information / Discussion
C. Family Medicine Residency Space	Scott Adams		Action
D. Updated CEO Employment Agreement	Sandy O’Keefe		Action
E. Revised CEO Job Description	Sandy O’Keefe		Action
F. Revised CEO Succession Plan	Sandy O’Keefe		Action
G. Initiate Internal Candidate Process	Sandy O’Keefe		Action
H. District Boundaries Expansion	Jeff Elbracht		Discussion
<b>VIII. ANNOUNCEMENTS</b>			
A. N/A			
<b>IX. EXECUTIVE SESSION</b>		<b>10'</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, 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.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Darrol Hval, D.O.		Action
<b>XI. ADJOURNMENT</b>	Jeff Elbracht		

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