



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, April 6, 2022 at 6:00 PM**  
**Virtual participation for public 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
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b> · Regular Meeting of March 2, 2022	Jeff Elbracht		Action
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5’</b>	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Sandy O’Keefe		
C. Quality Improvement Committee	Scott Adams		
D. Strategic Planning Committee	Scott Adams		
E. Governance Committee	Margaret Werre		
F. Foundation Board of Directors	Sandy O’Keefe		
G. Approval of Warrants	Sandy O’Keefe		
H. Monthly Finance Report	Steve Febus		
<b>V. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10’</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>45’</b>	
A. Anesthesia Agreement	Scott Adams		Discussion/Action
B. Clinic Network Legal Restructure	Steve Febus		Discussion/Action
C. Orthopaedic Recruitment	Scott Adams		Discussion/Action
D. Rooftop Antennae Installation	Steve Febus		Discussion/Action
<b>VIII. ANNOUNCEMENTS</b>			
A. Hospital Week, May 2 <sup>nd</sup> - 6 <sup>th</sup>			
B. Foundation Gala, May 14 <sup>th</sup>			
<b>IX. EXECUTIVE SESSION</b>		<b>60’</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, consider personnel issues, and consult with legal counsel.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Timothy Goodrich, 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.*