



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, April 7, 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
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of March 3, 2021	Jeff Elbracht		
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	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		
V. BOARD EDUCATION		20”	
A. Harnessing Innovation in the Midst of Uncertainty – WSHA Online Education	All		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VII. ACTION / DISCUSSION ITEMS		60’	
A. Clinical Quality & Physical Environment	Jeannie Eylar		Action
B. Financial Update	Steve Febus		Information / Discussion
C. Palouse Health Center	Scott Adams		Action
D. Annexation Resolution	Jeff Elbracht		Action
E. Board Policy Revisions	Sandy O’Keefe		Action
a. Physician Recruitment			
b. CEO Succession Plan			
c. Hospital Based Physician Practice			
F. Leadership Development Curriculum and Phase 2 Timeline	Bernadette Berney		Action
VIII. ANNOUNCEMENTS			
A. Conflict of Interest Statements			
B. Health Innovation Summit / Hospital Week (Virtual) – May 10 th – 14 th			
IX. EXECUTIVE SESSION		20’	
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.			
X. OPEN SESSION			
A. Physician Recruitment Agreements	Scott Adams		Action
B. 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.