



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, May 4, 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
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of April 6, 2022	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Sandy O’Keefe		
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. 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, consider personnel issues, and consult with legal counsel.			
VI. BOARD EDUCATION	Dr. Usha Nahndini	15’	Information
VII. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VIII. ACTION / DISCUSSION ITEMS		75’	
A. Master Facilities Planning Update	Ned Warnick/Alyssa Andersen		Information/Discussion
B. CEO Selection	Jeff Elbracht		Discussion/Action
C. Financial Update – 1st Quarter	Steve Febus		Information/Discussion
D. High Reliability Update	Carrie Coen		Information/Discussion
E. Foundation Update – 1st Quarter	Rueben Mayes		Information/Discussion
F. Recruitment Agreement Extensions	Scott Adams		Discussion/Action
G. Medical Staff Bylaws	Timothy Goodrich, D.O.		Discussion/Action
H. Credentials Report	Jeff Elbracht		Action
IX. ANNOUNCEMENTS			
A. Girlfriends Gather, May 12 th			
B. Foundation Gala, May 14 th			
C. Outgoing Foundation Board Member Recognition Social, June 17 th			
D. Foundation Golf Tournament, July 9 th			
E. 5th Quarter Rally, August 12 th			
X. ADJOURNMENT	Jeff Elbracht		

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