



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, May 5, 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 April 7, 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. Foundation Board of Directors	Sandy O’Keefe		
F. Approval of Warrants	Sandy O’Keefe		
V. BOARD EDUCATION		20”	
A. Risk Considerations for Boards from Insurance and Legal Perspectives (WSHA)	All		
B. Role of Legal Counsel	Kelly Brown		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VII. ACTION / DISCUSSION ITEMS		60’	
A. 1 st Quarter 2021 Financial Update	Steve Febus		Information / Discussion
B. Quality Management Systems Report	Jeannie Eylar		Information / Action
C. Foundation Update	Rueben Mayes		Information
D. Executive Compensation Policy	Sandy O’Keefe		Action
VIII. ANNOUNCEMENTS			
A. Health Innovation Summit / Hospital Week Activities (May 10th – 14th)			
B. WSHA Safety and Quality Leadership Summit (May 13th)			
C. WSHA Spring Forward eSeries (June 3, June 17, July 15, August 19)			
D. Proposed District Boundary Expansion – Public Hearing (June 2 nd)			
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, to review the activities of a quality improvement committee or program, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Darrol Hval, D.O.		Action
B. Pre-procedure Testing	Jeff Elbracht		Action
XI. ADJOURNMENT	Jeff Elbracht		

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