



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, June 1, 2022 at 6:00 PM
Virtual participation 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 May 4, 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. Strategic Planning Committee	Scott Adams		
E. Foundation Board of Directors	Sandy O’Keefe		
F. Approval of Warrants	Sandy O’Keefe		
V. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VI. ACTION / DISCUSSION ITEMS		75’	
A. Master Facilities Planning Financial Review	Steve Febus		Information/Discussion
B. Financial Update	Steve Febus		Information/Discussion
C. Retired Assets Resolution	Steve Febus		Action
D. Open Public Meetings Act	Rob Rembert		Information/Discussion
E. Public Comment Session Consideration	Jeff Elbracht		Action
F. High Reliability Update	Carrie Coen		Information/Discussion
G. Quality and Clinical Leadership Program	Jeannie Eylar		Information/Discussion
VII. ANNOUNCEMENTS			
A. Outgoing Foundation Board Member Recognition Social, June 17 th			
B. Foundation Golf Tournament, July 9 th			
C. 5th Quarter Rally, August 12 th			
VIII. EXECUTIVE SESSION		10’	
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.			
IX. OPEN SESSION			
X. ADJOURNMENT	Jeff Elbracht		

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