



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, June 2, 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
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b>	Jeff Elbracht		
· Regular Meeting of May 5, 2021			
· Special Meeting of May 17, 2021			
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	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		
<b>V. PUBLIC HEARING</b>			
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Quality Management Systems Report	Jeannie Eylar		Discussion / Action
B. Financial Update	Steve Febus		Information / Discussion
a. Accept Audit	Steve Febus		Action
b. Proposed Financing	Steve Febus		Action
C. Staff Vaccination Update	Scott Adams / Jeannie Eylar		Information / Discussion
D. Executive Compensation Report	Sandy O'Keefe		Discussion
E. Retired Assets Resolution	Steve Febus		Action
F. Petition for Annexation	Jeff Elbracht		Action
G. Proposed Medical Staff Bylaws	Darrol Hval, D.O.		Discussion
<b>VIII. ANNOUNCEMENTS</b>			
A. WSHA Spring Forward eSeries (June 3, June 17, July 15, August 19), virtual			
B. WSHA 2021 CEO and Board Workshop, June 29th, virtual			
C. Foundation Golf Tournament, July 10th, Palouse Ridge			
D. Strategic Planning Meetings, July 21st and September 1st, Courtyard Marriott			
E. 5th Quarter Rally, July 23rd, Red Barn Farms			
<b>IX. EXECUTIVE SESSION</b>		<b>10'</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, to review the activities of a quality improvement committee or program, and consult with legal counsel.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Darrol Hval, 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.*