



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, July 6, 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

***In-person participation***  
*Conf Rms C & D, Pullman Regional, 835 SE Bishop Blvd.*

**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
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b>	Tricia Grantham		Action
· Regular Meeting of June 1, 2022			
· Special Meeting of June 15, 2022			
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5’</b>	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Sandy O’Keefe		
C. Governance Committee	Margaret Werre		
D. Quality Improvement Committee	Scott Adams		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Sandy O’Keefe		
G. Approval of Warrants	Sandy O’Keefe		
<b>V. PUBLIC COMMENT</b>	Tricia Grantham	<b>15’</b>	Information
<b>VI. BOARD EDUCATION</b>	Keri Jones, Summit Therapy		
<b>VII. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10’</b>	Information
<b>VIII. ACTION / DISCUSSION ITEMS</b>		<b>90’</b>	
A. Proposed Master Facilities Plan and Funding	Scott Adams / Steve Febus		Information/Discussion/Action
B. Proposed Integrated High Reliability Plan	Carrie Coen		Information/Discussion/Action
C. Proposed Bylaw Changes	Margaret Werre		Information/Discussion/Action
D. Proposed New CEO Transition Plan	Margaret Werre		Information/Discussion/Action
E. Physician Recruitment Agreement	Scott Adams		Discussion/Action
F. High Reliability Update	Carrie Coen / Jeannie Eylar		Information/Discussion
G. Financial Update	Steve Febus		Information/Discussion
H. Resolution Authorized Treasurer Transfers	Steve Febus		Discussion/Action
<b>IX. ANNOUNCEMENTS</b>			
A. Foundation Golf Tournament, July 9 <sup>th</sup>			
B. 5th Quarter Rally, August 12 <sup>th</sup>			
C. Health Innovation Summit, September 28 <sup>th</sup>			
<b>X. EXECUTIVE SESSION</b>		<b>10’</b>	
Discussion concerning personnel issues and consult with legal counsel.			
<b>XI. OPEN SESSION</b>			
<b>XII. ADJOURNMENT</b>	Tricia Grantham		

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