



**PULLMAN
REGIONAL
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL
Wednesday, July 7, 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 June 2, 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. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Sandy O'Keefe		
G. Approval of Warrants	Sandy O'Keefe		
V. PUBLIC HEARING – Annexation Petition			
VI. BOARD EDUCATION		20'	
A. Imaging Department Update	Austin Swopes		
B. Debrief WSHA 2021 CEO and Board Workshop	All		
VII. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VIII. ACTION / DISCUSSION ITEMS		60'	
A. Quality Management Systems Report	Karly Port/Jeannie Eylar		Information / Discussion
B. Financial Update	Steve Febus		Information / Discussion
C. Retirement Plans Resolution	Bernadette Berney		Action
D. Annexation Petition Resolution	Kelly Brown		Action
E. Annexation Ballot Proposal and Resolution	Scott Adams		Action
F. Executive Compensation Report	Sandy O'Keefe		Information / Discussion
G. Medical Staff Bylaws	Sandy O'Keefe		Action
H. Satellite Physical Therapy Space Lease	Scott Adams		Action
IX. ANNOUNCEMENTS			
A. WSHA Spring Forward eSeries (July 15, August 19), virtual			
B. Foundation Golf Tournament, July 10th, Palouse Ridge			
C. Strategic Planning Meetings, July 21st and September 1st, Courtyard Marriott			
D. 5th Quarter Rally, July 23rd, Red Barn Farms			
X. EXECUTIVE SESSION		20'	
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, and consult with legal counsel.			
XI. OPEN SESSION			
A. Credentials Report(s)	Darrol Hval, D.O.		Action
XII. ADJOURNMENT	Jeff Elbracht		

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