



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, August 3, 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, Karen Karpman, Vacant Position;
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 <ul style="list-style-type: none"> • Regular Meeting of July 6, 2022 • Special Meeting of July 14, 2022 • Special Meeting of July 26, 2022 	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA A. Medical Executive Committee B. Finance Committee C. Governance Committee D. Quality Improvement Committee E. Strategic Planning Committee F. Approval of Warrants	Timothy Goodrich, D.O. Sandy O’Keefe Tricia Grantham Scott Adams Scott Adams Sandy O’Keefe	5’	Action
V. PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI. BOARD EDUCATION Psychiatry and Behavioral Health Update	Chad Sanders & Erik Bayona, M.D.	15’	
VII. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VIII. ACTION / DISCUSSION ITEMS A. Financial Update (2 nd Quarter) B. Foundation Update (2 nd Quarter) C. High Reliability Update D. Proposed amendment to Integrated High Reliability Management System E. Proposed Organizational Transparency Policy F. Proposed Commissioner Vacancy Selection Process	Steve Febus Rueben Mayes Carrie Coen Carrie Coen Tricia Grantham Tricia Grantham	60’	Information/Discussion Information/Discussion Information/Discussion Information/Discussion/Action Information/Discussion/Action Information/Discussion/Action
IX. ANNOUNCEMENTS A. 5th Quarter Rally, August 12 th B. Lentil Festival Grand Parade/Walk of Fame Recognition, August 20 th C. Family Medicine Residency Center Ribbon Cutting, September 22 nd D. Health Innovation Summit/Recognition of Scott, September 28 th			
X. EXECUTIVE SESSION 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.		10’	
XI. OPEN SESSION A. Credentials Report	Timothy Goodrich, 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.