



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, August 4, 2021 at 6:00 PM, Hybrid Meeting- Public Access by Zoom

<https://pullmanregional.zoom.us/my/prh.admin.assistant>

Phone Only: (669) 900-6833

Meeting ID: 314 079 1203

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, CERO; Bernadette Berney, CHRO; Karly Port, PRHCN

Executive Director; Dr. Darrol Hval, Medical Staff President; Rob Rembert, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of July 7, 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. Governance Committee	Sandy O'Keefe		
D. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION		20'	
A. WSHA Education – The Role of Hospital Boards in Advocacy			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. 2 nd Quarter Financial Update	Steve Febus		Information/Discussion
B. Vaccination Policy	Jeff Elbracht		Discussion
C. Acknowledgement of Services	Jeff Elbracht		Information/Discussion
D. CEO Evaluation Process	Sandy O'Keefe		Information
E. CEO External Recruitment Process	Sandy O'Keefe		Action
F. Construction Bid Proposal Recommendation	Scott Adams		Action
G. CEO Transition-Training	Bernadette		Discussion
VIII. ANNOUNCEMENTS			
A. WSHA Spring Forward eSeries (August 19), virtual			
B. Strategic Planning Meetings, September 1 st , Courtyard Marriott			
C. WSU/PRH Football Game, September 11 th , Martin Stadium			
D. Foundation Gala, September 25 th , SEL Event Center			
IX. 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, and consult with legal counsel.			
X. OPEN SESSION			
A. Credentials Report	Darrol Hval, D.O.		Action
XI. ADJOURNMENT	Jeff Elbracht		

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