



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, September 1, 2021 at 12:30 PM, Virtual Participation via 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 August 4, 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. 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. Quality Management System Report	Jeannie Eylar		Information/Discussion
B. Financial Update	Steve Febus		Information/Discussion
C. Foundation Update	Rueben Mayes		Information/Discussion
D. Strategic Planning Debrief	Jeff Elbracht		Information/Discussion
E. Pandemic Activities Update	Scott Adams		Information/Discussion
a) Future Meetings			
b) Vaccination Requirement			
c) Continuing Services			
VIII. ANNOUNCEMENTS			
A. WSU/PRH Football Game, September 11 th , Martin Stadium			
B. Foundation Gala, September 25 th , SEL Event Center -CANCELLED			
C. WSHA Spring Forward eSeries (September 16 th , September 30 th , October 28 th , November 11 th , December 9 th), virtual			
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.