



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, September 7, 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; Matt Forge, Asst. 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 · Regular Meeting of August 3, 2022	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Sandy O’Keefe		
C. Quality Improvement Committee	Scott Adams		
D. PRHCN Committee	Jeff Elbracht		
E. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI. BOARD EDUCATION WSHA Webinar – Board Role as Ambassadors of the Community		15’	
VII. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VIII. ACTION / DISCUSSION ITEMS		45’	
A. High Reliability Update	Carrie Coen		Information/Discussion
B. Financial Update	Steve Febus		Information/Discussion
C. Retired Assets Resolution	Steve Febus		Discussion/Action
D. Physician Recruitment Agreement	Scott Adams		Discussion/Action
E. Notice of Retirement	Jeff Elbracht		Discussion/Action
IX. ANNOUNCEMENTS			
A. Family Medicine Residency Center Ribbon Cutting, September 22 nd			
B. Health Innovation Summit, September 28 th			
C. Special Board Meeting, October 12 th			
D. WSHA Annual Meeting, October 16 – 18 th			
E. Scott’s “Family” Retirement Party, October 25 th			
X. EXECUTIVE SESSION		45’	
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.			
XI. OPEN SESSION			
A. Credentials Report	Timothy Goodrich, D.O.		Discussion/Action
B. Physician Agreement	Scott Adams		Discussion/Action
XII. ADJOURNMENT	Jeff Elbracht		

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