



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, October 5, 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; 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 September 7, 2022 · Special Meeting of September 26, 2022 	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA A. Medical Executive Committee B. Finance Committee C. Integrated High Reliability Committee D. Governance Committee E. Strategic Planning Committee F. Foundation Board of Directors, Regular G. Foundation Board of Directors, Special H. Approval of Warrants	Timothy Goodrich, D.O. Sandy O’Keefe Jeannie Eylar Tricia Grantham Scott Adams Sandy O’Keefe Scott Adams Sandy O’Keefe	5’	Action
V. PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI. BOARD EDUCATION Update from WSHA Governance Committee	Sandy O’Keefe	15’	
VII. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VIII. ACTION / DISCUSSION ITEMS A. Financial Update B. Collective Bargaining Agreement C. Resolution for Supporting Bond Proposal	Steve Febus Scott Adams Jeff Elbracht	45’	Information/Discussion Discussion/Action Discussion/Action
IX. ANNOUNCEMENTS A. Special Board Meeting, October 12 th B. WSHA Annual Meeting, October 16 – 18 th C. Scott’s “Family” Retirement Party, October 25 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.		15’	
XI. OPEN SESSION A. Credentials Report	Timothy Goodrich, D.O.		Discussion/Action
XII. ADJOURNMENT	Jeff Elbracht		

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