



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, October 6, 2021 at 6:00 PM, Virtual Participation via ZOOM

<https://pullmanregional.zoom.us/my/3140791203>

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, CDO; Bernadette Berney, CHRO; Carrie Coen, CRO;

Dr. Edwin Tingstad, CMO; 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 <i>-Special Meeting of September 1, 2021</i>	Jeff Elbracht		
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Darrol Hval, M.D.		
B. Finance Committee	Tricia Grantham		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Sandy O'Keefe		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Sandy O'Keefe		
G. Approval of Warrants	Sandy O'Keefe		
V. BOARD EDUCATION			
A. Center for Learning and Innovation	Becky Highfill		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
A. Financial Update	Steve Febus		Information/Discussion
B. High Reliability Update	Jeannie Eylar/Carrie Coen		Information/Discussion
C. Testing Center Update	Scott Adams		Information/Action
D. Medical Staff Bylaws Update	Darrol Hval, M.D.		Information/Discussion
E. Family Medicine Privilege Form Revision	Darrol Hval, M.D.		Action
F. Parking Lot Paving	Scott Adams		Action
G. Letter to Voters-REV	Scott Adams		Action
VIII. ANNOUNCEMENTS			
A. WSHA Spring Forward eSeries (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, M.D.		Action
B. CEO Compensation	Jeff Elbracht		Action
XI. ADJOURNMENT	Jeff Elbracht		

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