



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

***Wednesday, October 7, 2020 at 6:00 PM, Virtual Participation via ZOOM***

***<https://pullmanregional.zoom.us/my/prhcommissioners>***

***Phone Only: (669) 900-6833***

***Meeting ID: 798 399 4768***

*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; Dr. Early, CMIO; Rueben Mayes, CDO; Bernadette Berney, CHRO;*

*Megan Guido, CMCRO; Karly Port, PRHCN Executive Director; Dr. Katie Hryniewicz, Medical Staff President; Kelly Brown, Attorney*

TOPIC	PRESENTER	TIME	ACTION
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b> · Regular Meeting of September 2, 2020	Jeff Elbracht		
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Katie Hryniewicz, M.D.		
B. Finance Committee	Margaret Were		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Sandy O’Keefe		
E. Foundation Board of Directors	Margaret Werre		
F. Approval of Warrants	Sandy O’Keefe		
<b>V. BOARD EDUCATION</b>		<b>20'</b>	
A. COVID Testing Update – Laboratory	Jennifer Matera		
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Clinical Quality & Environmental and Employee Safety	Jeannie Eylar		Discussion / Action
B. Community Engagement Report	Megan Guido		Discussion / Action
C. Financial Update	Steve Febus		Information / Discussion
D. Retired Assets Resolution	Steve Febus		Information / Action
E. CEO Evaluation Completion	Sandy O’Keefe		Information
<b>VIII. ANNOUNCEMENTS</b>			
A. Board Self-evaluation Process			
<b>IX. EXECUTIVE SESSION</b>		<b>30'</b>	
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.			
<b>X. OPEN SESSION</b>			
A. Credentials Report	Katie Hryniewicz, M.D.		Action
<b>XI. MEETING EVALUATION</b>	Jeff Elbracht		
<b>XII. ADJOURNMENT</b>	Jeff Elbracht		

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