



**PULLMAN
REGIONAL
HOSPITAL**

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

Wednesday, November 3, 2021 at 6:00 PM, Virtual Participation via ZOOM

<https://pullmanregional.zoom.us/j/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, CCNO; 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 October 6, 2021	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. Governance Committee	Sandy O’Keefe		
D. Strategic Planning Committee	Scott Adams		
E. Foundation Board of Directors	Sandy O’Keefe		
F. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC HEARING – Proposed Budget 2022	Jeff Elbracht		
VI. BOARD EDUCATION A. WSHA Webinar – “How Boards Can Assess Cybersecurity”			
VII. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VIII. ACTION / DISCUSSION ITEMS		60'	
A. Financial Update – 3 rd Quarter	Steve Febus		Information/Discussion
B. Resolution for the 2022 Strategic Management Plan and Budget	Steve Febus		Discussion/Action
C. Resolution for Petty Cash	Steve Febus		Discussion/Action
D. High Reliability Overview	Carrie Coen		Information/Discussion
E. Foundation/External Relations Update – 3 rd Qtr	Rueben Mayes/Alison Weigley		Information/Discussion
F. CEO Recruitment Update	Bernadette Berney		Information
IX. ANNOUNCEMENTS			
A. WSHA eSeries (November 11 th , December 9 th), virtual			
B. CEO Succession Training, December 8· 2021, 1:00-3:00pm, virtual			
C. Nomination Forms for Board Officers in December			
D. Foundation Gala, February 5, 2022, SEL			
X. EXECUTIVE SESSION		30'	
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, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, and consult with legal counsel.			
XI. OPEN SESSION			
A. Credentials Report	Darrol Hval, M.D.		Action
B. Resolution for CEO Compensation	Jeff Elbracht		Action

XII. ADJOURNMENT

Jeff Elbracht

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