



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, November 4, 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
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of October 7, 2020	Jeff Elbracht		
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Katie Hryniewicz, M.D.		
B. Finance Committee	Margaret Werre		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Sandy O’Keefe		
E. Strategic Planning Committee	Scott Adams		
F. Foundation Board of Directors	Margaret Werre		
G. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC HEARING			
A. Proposed Budget for 2021	Jeff Elbracht		
VI. BOARD EDUCATION		20'	
A. “What’s in Your Health Equity Playbook?”	Group Discussion		
VII. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VIII. ACTION / DISCUSSION ITEMS		60'	
A. 3 rd Quarter Financial Update	Steve Febus		Information / Discussion
B. 2021 Budget Resolution	Steve Febus		Action
C. Meeting Reimbursements in 2021	Steve Febus		Discussion
D. Pandemic Management Plan Update	Jeannie Eylar		Information / Discussion
IX. ANNOUNCEMENTS			
A. Board Self-evaluation Process			
B. Nomination Forms for Board Officers in December			
X. EXECUTIVE SESSION		60'	
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.			
XI. OPEN SESSION			
A. Credentials Report	Katie Hryniewicz, M.D.		Action
XII. MEETING EVALUATION	Jeff Elbracht		
XIII. ADJOURNMENT	Jeff Elbracht		

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