



**PULLMAN
REGIONAL
HOSPITAL**

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

Wednesday, December 1, 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 November 3, 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. 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. Same Day Services	Dusty Johnston		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VII. ACTION / DISCUSSION ITEMS		60’	
A. Patient Experience 2 nd & 3 rd Qtr	Jeannie Eylar		Discussion/Action
B. Financial Update – October 2021	Steve Febus		Information/Discussion
C. Retired Assets Resolution	Steve Febus		Action
D. Medical Staff Bylaws	Darrol Hval, M.D.		Discussion/Action
E. Hybrid Meeting in January	Jeff Elbracht		Discussion
F. Hospitalist Agreement	Scott Adams		Discussion/Action
G. CEO Selection Committee	Tricia Grantham		Information
H. Board Self-Assessment Summary	Sandy O’Keefe		Information/Discussion
VIII. ANNOUNCEMENTS			
A. Anniversary Party, December 2, 11:00am-2:00pm, PRH Conference Rooms			
B. WSHA eSeries (December 9 th), virtual			
C. Foundation Gala, February 5, 2022, SEL			
IX. 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.			
X. OPEN SESSION			
A. Credentials Report	Darrol Hval, M.D.		Action
B. CEO Characteristics	Jeff Elbracht		Action
C. CEO Interview Itinerary	Jeff Elbracht		Action

D. Employee Recognition

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.