



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, December 2, 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 November 4, 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 Werre		
C. Governance Committee	Sandy O’Keefe		
D. Foundation Board of Directors	Margaret Werre		
E. Approval of Warrants	Sandy O’Keefe		
<b>V. BOARD EDUCATION</b>		<b>20'</b>	
A. Whitman County Public Health Department	Chris Skidmore		
<b>VI. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10'</b>	Information
<b>VII. ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
A. Designation Applications – Cardiac and Stroke	Stephanie Knewbow		Action
B. Patient Experience YTD	Jeannie Eylar		Discussion / Action
C. Foundation Update	Rueben Mayes		Information
D. Financial Update	Steve Febus		Information
E. Resolution Authorized Signatures for Treasurer	Steve Febus		Action
F. Committee Assignments, 2021 Request Form	Jeff Elbracht		Information
G. Form to indicate interest as a Board Officer	Jeff Elbracht		Information
H. COVID-19 Vaccine	Gerald Early, M.D.		Discussion
<b>VIII. ANNOUNCEMENTS</b>			
A. N/A			
<b>IX. EXECUTIVE SESSION</b>		<b>40'</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 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.*