



**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
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of November 4, 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. Governance Committee	Sandy O’Keefe		
D. Foundation Board of Directors	Margaret Werre		
E. Approval of Warrants	Sandy O’Keefe		
V. BOARD EDUCATION		20'	
A. Whitman County Public Health Department	Chris Skidmore		
VI. ADMINISTRATIVE UPDATE	Scott Adams	10'	Information
VII. ACTION / DISCUSSION ITEMS		60'	
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
VIII. ANNOUNCEMENTS			
A. N/A			
IX. EXECUTIVE SESSION		40'	
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.			
X. OPEN SESSION			
A. Credentials Report	Katie Hryniewicz, M.D.		Action
XI. MEETING EVALUATION	Jeff Elbracht		
XII. ADJOURNMENT	Jeff Elbracht		

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