

**REGULAR MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a**

**Pullman Regional Hospital
Wednesday, April 6, 2022 at 6:00 PM, In-Person or Virtual Meeting by Zoom
Virtual Participation via ZOOM Conferencing or In-Person**

Board of Commissioners

P-Jeff Elbracht, President
P-Tricia Grantham, Vice President
P-Sandra O'Keefe, Secretary
P-Joe Pitzer, Commissioner
P-Michael Murphy, Commissioner
P-Margaret Werre, Commissioner
P-Karen Karpman, Commissioner

Hospital Personnel

P-Scott K. Adams, CEO
P-Jeannie Eylar, CCO
P-Steve Febus, CFO
P-Bernadette Berney, CHRO
P-Rueben Mayes, CDO
P-Carrie Coen, CRO
E-Timothy Goodrich, D.O., Medical Staff President
P-Edwin Tingstad, M.D., CMO
P-Karly Port, CCNO
P-Erin Sedam, Executive Administrative Assistant
P-Rob Rembert, Legal Counsel

Guests:

Stephen Hall, Chief Medical Officer
Alison Weigley, Director of External Relations
Judy Stone, League of Women Voters
Andy B

I. CALL TO ORDER

President Elbracht called the meeting to order at 6:01 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, Pitzer, Werre, and Karpman.

Commissioner Murphy joined at 6:21p

II. APPROVAL OF MINUTES

Commissioner Karpman moved to approve the minutes for the regular meeting of March 2, 2022. Commissioner O'Keefe seconded the motion and the motion passed unanimously.

III. MODIFICATIONS TO AGENDA

There were no modifications to the agenda.

IV. CONSENT AGENDA

Vice President Grantham moved to approve the consent agenda. Commissioner O'Keefe seconded the motion. The following committee reports were approved unanimously.

- Medical Executive Committee
- Finance Committee
- Quality Improvement Committee
- Strategic Planning Committee
- Governance Committee
- Foundation Board of Directors
- Approval of Warrants
- Monthly Financial Report

V. ADMINISTRATIVE UPDATE

Scott Adams presented the Administrative Update and asked if there were any questions. There were no questions around the written update.

VII. ACTION / DISCUSSION ITEMS

A. Anesthesia Agreement

Scott Adams presented an agreement with Pullman Regional Hospital and the Pullman Anesthesia Group for the board to consider. The fundamental change to the agreement is related to financial support. The Hospital would own the practice, but the group would still be responsible for their business activities, such as billing, employees, payroll, liability, etc. Mr. Adams walked through the contract explaining specific parts related to this change. This agreement would be effective July 1, 2022. Steve Febus reviewed the financial implications for the Hospital. Commissioner Pitzer authorized administration to finalize the agreement. Commissioner O'Keefe seconded the motion and the motion passed unanimously.

B. Clinic Network Legal Restructure

Steve Febus presented the recommendation to restructure the legal setup of the Clinic Network to be one with the Hospital District. He explained that this won't take effect until January 1, 2023. He also highlighted the advantages of this restructure. Vice President Grantham moved to approve the legal restructure of the Clinic Network. Commissioner Karpman seconded the motion and the motion passed unanimously.

C. Orthopaedic Recruitment

Scott Adams presented a new recruitment agreement for sports medicine fellowship with Inland Orthopaedics. He explained that this agreement is a template to help the Inland Ortho begin their recruitment process. Mr. Adams walked the Commissioners through the agreement highlighting areas such as certification requirements, compensation, and loan forgiveness. Because this agreement is geared towards sports medicine family practice, Dr. Hall added that this would have recruitment advantages for the Family Medicine Residency as well. Commissioner Pitzer moved to approve the recruitment template agreement. Commissioner O'Keefe seconded the motion and the motion passed unanimously.

D. Rooftop Antennae Installation

Steve Febus presented a recent request brought forward to the Hospital by Mike Rask with AON. The company, 5G LLC, would like to request marketing Pullman Regional Hospital as a site for antennae technology installation. This company brokers out to other groups, such as cell service providers, to locate their towers. The location on the Hospital's roof would not interfere with the helicopter pad nor would it require roof penetration. The hospital would have the negotiation abilities to get out of any contract and this agreement is simply for 5G LLC to market the hospital at a site location. Commissioner Pitzer moved to approve executing this agreement. Vice President Grantham seconded the motion and the motion passed unanimously.

IX. ANNOUNCEMENTS

- A. Hospital Week, May 2nd – 6th
- B. Foundation Gala, May 14th

X. EXECUTIVE SESSION

At 7:01 P.M. the President announced that the meeting would go into Executive Session for 60 minutes to discuss the granting, denial, revocation, restrictions, or other considerations of the status of the clinical or staff privileges of a physician or other healthcare provider, discuss personnel issues, and consult with legal counsel.

XI. OPEN SESSION

The meeting resumed in Open Session at 8:01 P.M. Commissioner Karpman moved to approve the Credentials Report and Commissioner Werre seconded the motion. The motion passed unanimously.

XII. ADJOURNMENT

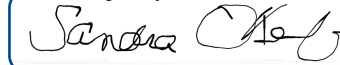
The meeting adjourned at 8:02 P.M.

Respectfully submitted by:



Erin Sedam
Executive Assistant

DocuSigned by:



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Sandra O'Keefe, Secretary
Board of Commissioners

(Minutes are not officially approved until the next Board Meeting.)