



**PULLMAN  
REGIONAL  
HOSPITAL**

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

**PULLMAN REGIONAL HOSPITAL**

**Wednesday, July 1, 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*

	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
I.	<b>CALL TO ORDER</b>	Jeff Elbracht		
II.	<b>APPROVAL OF MINUTES</b> · Regular Meeting of June 3, 2020	Jeff Elbracht		
III.	<b>MODIFICATIONS TO AGENDA</b>			
IV.	<b>CONSENT AGENDA</b>		<b>5'</b>	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. Foundation Board of Directors	Margaret Werre		
	F. Approval of Warrants	Sandy O'Keefe		
V.	<b>BOARD EDUCATION</b>		<b>20'</b>	
	A. MSU/ICU & Emergency Department Updates	Dr. Pete Mikkelsen, Stephanie Knewbow, Verna Yockey		
VI.	<b>ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10''</b>	Information
VII.	<b>ACTION / DISCUSSION ITEMS</b>		<b>60'</b>	
	A. Clinical Quality Outcomes 1 <sup>st</sup> Quarter	Jeannie Eylar		Discussion / Action
	B. Culture of Patient Safety	Jeannie Eylar		Information / Discussion
	C. Environment and Employee Safety	Bernadette Berney		Discussion / Action
	D. May Financial Report	Steve Febus		Information / Discussion
	E. Policy Recommendations	Sandy O'Keefe		Discussion / Action
	a. Conflict of Interest			
	b. Employment of Relatives			
VIII.	<b>ANNOUNCEMENTS</b>			
	A. Foundation Golf Tournament, July 25 <sup>th</sup> , Palouse Ridge Golf Course			
IX.	<b>EXECUTIVE SESSION</b>		<b>10'</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.			
X.	<b>OPEN SESSION</b>			
	A. Credentials Report	Katie Hryniewicz, M.D.		Action
XI.	<b>MEETING EVALUATION</b>	Jeff Elbracht		
XII.	<b>ADJOURNMENT</b>	Jeff Elbracht		

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