



**PULLMAN
REGIONAL
HOSPITAL**

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

PULLMAN REGIONAL HOSPITAL

Wednesday, August 5, 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	Jeff Elbracht		
<ul style="list-style-type: none"> · Regular Meeting of July 1, 2020 · Special Meeting of July 14, 2020 			
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. Approval of Warrants	Sandy O’Keefe		
V. ADMINISTRATIVE UPDATE	Scott Adams	10”	Information
VI. ACTION / DISCUSSION ITEMS		30’	
A. Second Quarter Financial Update	Steve Febus		Information / Discussion
B. Executive Compensation Policy Revision	Sandy O’Keefe		Action
VII. ANNOUNCEMENTS			
A. Health Innovation Summit, September 29 th (Virtual Event)			
VIII. EXECUTIVE SESSION		60’	
Discussion and deliberation 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 review performance of a public employee, and consult with legal counsel.			
IX. OPEN SESSION			
A. Credentials Report	Katie Hryniewicz, M.D.		Action
X. MEETING EVALUATION	Jeff Elbracht		
XI. ADJOURNMENT	Jeff Elbracht		

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