



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

PULLMAN REGIONAL HOSPITAL

Wednesday, September 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 August 5, 2020	Jeff Elbracht		
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	Action
A. Medical Executive Committee	Katie Hryniewicz, M.D.		
B. Finance Committee	Margaret Were		
C. Quality Improvement Committee	Scott Adams		
D. Governance Committee	Sandy O’Keefe		
E. Strategic Planning Committee	Scott Adams		
F. Approval of Warrants	Sandy O’Keefe		
V. BOARD EDUCATION		20’	
A. Discussion of Board Education Topics			
VI. ADMINISTRATIVE UPDATE	Scott Adams	10’	Information
VII. ACTION / DISCUSSION ITEMS		60’	
A. Financial Update	Steve Febus		Discussion / Action
B. Foundation Update	Rueben Mayes		Information / Discussion
C. CEO Compensation Resolution	Jeff Elbracht		Action
D. Conflict of Interest Statements	Sandy O’Keefe		Information
VIII. ANNOUNCEMENTS			
A. Foundation Retreat, September 16 th , 3:00p – 4:00p with optional social after			
B. Health Innovation Summit, September 29 th (Virtual Event)			
IX. EXECUTIVE SESSION		10’	
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.