

SPECIAL MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a
Pullman Regional Hospital
Wednesday, July 14, 2020, 6:00 p.m.
Virtual Participation via ZOOM Conferencing

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

Guests:

P-Dr. Juan Parra
P-Dr. Ed Tingstad

Hospital Personnel

P-Scott K. Adams, CEO
P-Dr. Gerald Early, CMIO
P-Katie Hryniewicz, M.D., Medical Staff President
P-Kelly Brown, Legal Counsel
P-Erin Sedam, Executive Administrative Assistant

Medical Executive Committee

E-Dr. Darrol Hval
P-Dr. Isaac Grindeland
E-Dr. Karen Geheb
P-Dr. Pete Mikkelsen
P-Dr. Robert Lloyd
P-Dr. Tim Goodrich

I. CALL TO ORDER

President Elbracht called the meeting to order at 6:04 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, Pitzer, Murphy, Werre, and Karpman. President Elbracht conducted introductions of the physicians in attendance. He explained that no actions will be recommended tonight.

II. EXECUTIVE SESSION

At 6:04 P.M. the President announced that the meeting would go into Executive Session for 60 minutes to discuss the granting, denial, revocation, restriction, or other considerations of the status of the clinical or staff privileges of a physician or other healthcare provider and to consult with legal counsel. At 7:04 P.M. the President announced that the Executive Session would continue for another 30 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 and to consult with legal counsel. At 7:34 P.M. the President announced that the Executive Session would continue for another 15 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.

III. OPEN SESSION

The meeting resumed in open session at 7:50 P.M.

IV. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Respectfully submitted by:



Erin Sedam
Executive Administrative Assistant



Sandra O'Keefe, Secretary
Board of Commissioners
(Minutes are not officially approved until the
next Board Meeting.)