

REGULAR MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a
Pullman Regional Hospital
Wednesday, August 05, 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

Hospital Personnel

P-Scott K. Adams, CEO
P-Jeannie Eylar, CCO
P-Steve Febus, CFO
P-Bernadette Berney, CHRO
P-Megan Guido, CMCRO
P-Dr. Gerald Early, CMIO
P-Rueben Mayes, CDO
P-Karly Port, Executive Director PRHCN
E-Katie Hryniewicz, M.D., Medical Staff President
P-Erin Sedam, Executive Administrative Assistant
P-Kelly Brown, Legal Counsel

Guests:

Patty Snyder, Director of Medical Staff Services
Dr. Darrol Hval, Vice President Medical Staff
Judy Stone, League of Women Voters
Hailey Lewis

I. CALL TO ORDER

President Elbracht called the meeting to order at 6:03 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, Pitzer, Murphy, Werre, and Karpman.

II. APPROVAL OF MINUTES

Commissioner Karpman moved to approve the minutes for the regular meeting of July 1, 2020 and the minutes for the special meeting of July 14, 2020. 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 and Commissioner O'Keefe seconded the motion. The following committee reports were approved unanimously:

- Medical Executive Committee
- Finance Committee
- Governance Committee
- Approval of Warrants

V. ADMINISTRATIVE UPDATE

Scott Adams asked if there were any questions regarding the written update. Karly Port answered a few questions related to the Phreesia system and the patients they are seeing through the Clinic Network. Additionally, Jeannie Eylar provided some more information around

the grant funding for the health coaches at the hospital who are implementing motivational interviewing techniques with staff.

VI. ACTION / DISCUSSION ITEMS

A. Second Quarter Financial Update

Steve Febus provided the Commissioners with a financial update through the second quarter of 2020. He provided insight as to what the Hospital's finance could have looked like at this point in the year, had no financial reactions been taken related to the effects of COVID19. Then he explained the actuals which highlighted the effectiveness of early actions. He also discussed the forecast for the remainder of the year to remain low and emphasized the importance of cost management during this time. The conversation shifted to how the staff dealt with the financial reductions.

B. Executive Compensation Policy Revision

Commissioner O'Keefe presented the revised Executive Compensation policy to the Board of Commissioners. The Governance Committee is recommending the changes be approved. The changes to the policy define the Governance Committee be responsible for gathering information and determining the compensation for recommendation to the Board of Commissioners. Commissioner Murphy moved to accept the revised policy, and Vice President Grantham seconded the motion. The motion passed unanimously.

VII. ANNOUNCEMENTS

A. Health Innovation Summit, September 29th (Virtual Event). Scott Adams explained that this event would be conducted virtually with a Jeopardy game show theme. An invitation with more information will be sent in the near future.

VIII. EXECUTIVE SESSION

At 6:57 P.M. the President announced that the meeting would go into Executive Session for 60 minutes to discuss and deliberate concerning the granting, denial, revocation, restrictions, or other consideration of the clinical or staff privileges of a physician or other healthcare provider, to review the performance of a public employee, and consult with legal counsel. At 7:57 P.M. the President announced that the Executive Session would continue for another 20 minutes to discuss and deliberate 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. At 8:17 P.M. the President announced that the Executive Session would continue for another 15 minutes to discuss and deliberate concerning the granting, denial, revocation, restrictions, or other considerations of the clinical or staff privileges of a physician or other healthcare provider.

IX. OPEN SESSION

The meeting resumed in Open Session at 9:34 P.M. Commissioner O'Keefe moved to approve the application for reappointment to the Active Medical Staff by Mary Chiu, MD, Isaac Grindeland, MD, and Stephen Holm, DMD, the application for reappointment to the Affiliate Medical Staff by Bonnie deVries, MD, the applications for reappointment to Telestroke Providers by Christopher V. Fanale, MD, Lindsey K. Frischmann, DO, Kishan Sunilbhai Patel, MD, Madeline Tuong-Vi, MD, Taravinder P. Singh, MD, and grant all the privileges requested, and to grant all the requests for extensions as stated in the Credentials Report. Commissioner Karpman seconded the motion. The motion passed unanimously. Vice President Grantham moved that

the application for initial appointment to the Active Medical Staff by Matthew R. Crouthamel, MD, be deferred pending receipt of additional information. Commissioner Werre seconded the motion. The motion passed unanimously.

VIII. MEETING EVALUATION

The President asked the Commissioners to complete the meeting survey via Survey Monkey.

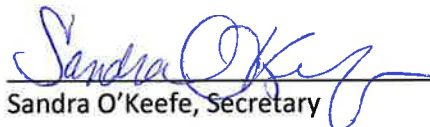
IX. ADJOURNMENT

The meeting adjourned at 8:39 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.)

VOTING CHART

MOTION	<i>Minutes: Regular meeting - 7/1/2020 ; Special meeting - 7/14/2020</i>		
	Aye	No	Abstain
Name			
Werre	✓		
Murphy	✓		
Pitzer	✓		
Grantham	✓		
Karpman	✓		
O'Keefe	✓		
Elbracht	✓		

VOTING CHART

MOTION	Consent Agenda		
	Aye	No	Abstain
Name			
Werre	✓		
Murphy	✓		
Pitzer	✓		
Grantham	✓		
Karpman	✓		
O'Keefe	✓		
Elbracht	✓		

VOTING CHART

MOTION	Policy Revision		
	Aye	No	Abstain
Name			
Werre	✓		
Murphy	✓		
Pitzer	✓		
Grantham	✓		
Karpman	✓		
O'Keefe	✓		
Elbracht	✓		

VOTING CHART

MOTION	<i>Credentials</i>		
	Aye	No	Abstain
Name			
Werre	✓		
Murphy	✓		
Pitzer	✓		
Grantham	✓		
Karpman	✓		
O'Keefe	✓		
Elbracht	✓		