

League of Women Voters of Pullman Observer Report

Name of Agency: Pullman Regional Hospital Date: 12-04-2019
Observer Reporting: Judy Stone Length of Meeting: 1.5 hours
Members Present/Absent: All present
Others Present (i.e., media, public): one radio reporter

Meeting Content:

A report was given by the hospital Facilities department to quell any concerns the Commissioners might have following the news of the problems Children's Hospital in Seattle is having with their Air Handling System allowing infectious mold into their operating rooms. PRH's system has always had HEPA filters (plus three other filter systems) cleaning the air going into the operating rooms – and astonishingly, Childrens has not.

The agenda item "Election Results" asked for a motion "acknowledging" the recent Bond results. The motion was passed. The only comment made was that the hospital is not allowed to request a recount. That has to be done by five citizens, and it was not.

The Board plans to have a retreat in January 2020 to discuss options following the Bond failure. During the Financial report given by CFO Steve Febus a few of his comments related to changes in the strategic management area that were being considered: no expansion of physical plants, a more limited EMR to include only hospital-owned practices, and no FTE expansions.

Public Meetings of interest to League: *Were there any public meetings announced that you think League members may be interested in attending and/or becoming involved with that relate to League positions?*

Process & Protocol: (Observations about participants and procedures of the meeting)
e.g., Did the members appear to have done their "homework"? Were members courteous to each other and the public? Was access to materials for certain agenda items available to you?

Additional comments/opinions:

Reminders 😊

A LWV Observer is impartial, silent, and respectful. It is, however, acceptable to ask questions for clarification following the meeting.

Remember to wear your awesome ID Badge!

Please attach any materials, or links to such, received at the meeting that you feel are important to your report.

Please submit your report to the LWV Observer Chair, Judy Stone, within one week of the meeting.

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(01/2019)