



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, January 3, 2024 at 6:00 PM

Virtual participation via Zoom

<https://pullmanregional.zoom.us/j/7983994768>

Phone Only: (669) 900-6833 - Meeting ID: 798 399 4768

In-person participation

Conference Rooms C&D, Pullman Regional Hospital, 835 SE Bishop Blvd.

Commissioners: Jeff Elbracht, President; Tricia Grantham, Vice-President; Sandra O'Keefe, Secretary;
Joe Pitzer, Karen Karpman, PJ Sanchez; Cheryl Oliver

Hospital: Matt Forge, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Edwin Tingstad, CMO;
Karly Port, CPSO; Dr. Nancy Panko, Medical Staff President; Rob Rembert, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES	Jeff Elbracht		Action
	A. Regular Meeting of December 6, 2023			
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Nancy Panko, MD		
	B. Finance Committee	Joe Pitzer		
	C. Governance Committee	Committee Chair		
	D. Strategic Planning Committee	Matt Forge		
	E. Foundation Board of Directors	Committee Liaison		
	F. Approval of Warrants	Sandy O'Keefe		
V.	PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI.	BOARD EDUCATION	Matt Forge	10'	Information
	A. WSHA Activities: Charity Care & Reproductive Health			
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII.	ACTION / DISCUSSION ITEMS		45'	
	A. Election of Officers	Jeff Elbracht		Action
	B. Committee Assignments	Jeff Elbracht		Action
	C. Board Calendar 2024	Jeff Elbracht		Information
	D. Special Board Meeting – February 22 nd	Jeff Elbracht		Action
	E. Reliability Management Update - Monthly	Carrie Coen		Information
	F. Financial Update – Monthly	Steve Febus		Information
	G. Expansion Update	Matt Forge		Information
IX.	ANNOUNCEMENTS			
	A. Rural Advocacy Day, January 30, 2024, Olympia, WA			
	B. PRHF Gala, February 3, 2024			
	C. AHA Rural Health Care Leadership Conference, February 11-14 th , 2024, Orlando, FL			
X.	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, consider personnel issues, and consult with legal counsel.			
XI.	OPEN SESSION			
	A. Credentials Report	Nancy Panko, MD		Action
XII.	ADJOURNMENT	Jeff Elbracht		