



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, January 4, 2023 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 Room, Corporate Pointe Building, Suite 200, 840 SE Bishop Blvd.

Commissioners: Jeff Elbracht, President; Tricia Grantham, Vice-President; Sandra O’Keefe, Secretary;
 Mike Murphy, Joe Pitzer, Karen Karpman, PJ Sanchez;

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

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES · Regular Meeting of December 7, 2022	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Finance Committee	Sandy O’Keefe		
B. Governance Committee	Tricia Grantham		
C. Strategic Planning Committee	Matt Forge		
D. Foundation Board of Directors	Sandy O’Keefe		
E. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI. BOARD EDUCATION		15'	
A. CMO Update	Chief Medical Officer(s)		Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII. ACTION / DISCUSSION ITEMS		45'	
A. Election of Officers	Jeff Elbracht		Action
B. Committee Assignments for 2023	Jeff Elbracht		Action
C. Board Education Calendar for 2023	Tricia Grantham		Discussion / Action
D. Water Break and Power Surge Update	Matt Forge		Information / Discussion
E. Reliability Management Update	Carrie Coen		Information
F. Monthly Financial Update	Steve Febus		Information
G. Expansion Project Update	Matt Forge		Information
H. Epic and Work Day Implementation Update	Steve Febus & Bernadette Berney		Information
IX. ANNOUNCEMENTS			
A. Epic Go Live Date – January 28, 2023			
B. Pullman Regional Hospital Gala – February 4, 2023, SEL Event Center			
C. Rural Advocacy Days, February 14 th , Olympia			
X. EXECUTIVE SESSION		5'	
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	Brenna Harris, D.O.		Discussion/Action
XII. ADJOURNMENT	Jeff Elbracht		

Mission Statement: Pullman Regional Hospital exists to nurture and facilitate a healthier quality of life for our community.