



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING

**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, January 7, 2025 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: Tricia Grantham-President, PJ Sanchez-Vice President, Cheryl Oliver-Secretary, Joe Pitzer, Anna Nofsinger, Michael Cady, Shane McFarland

Hospital: Matt Forge, CEO; Jim Smith, Interim CFO; Tammy Dahl, CNO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Peter Mikkelsen, CMO; Karly Port, CPSO; Erin Sedam, EA; Dr. Benjamin Rhoades, Medical Staff President; Rob Rembert, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Tricia Grantham		
II. ELECTION OF OFFICERS	Tricia Grantham		Action
III. SPECIAL ACKNOWLEDGEMENT	Matt Forge		Information
IV. APPROVAL OF MINUTES	President		Action
A. Regular Meeting of December 3, 2025			
V. MODIFICATIONS TO AGENDA	President		
VI. CONSENT AGENDA	Cheryl Oliver	5'	Action
A. Finance Committee	Tammy Dahl		
B. Quality Management System	PJ Sanchez		
C. Governance Committee	Matt Forge		
D. Strategic Planning Committee	Tricia Grantham		
E. Foundation Board of Directors	Secretary		
F. Approval of Warrants			
VII. PUBLIC COMMENT	President	15'	Information
VIII. ACTION/DISCUSSION ITEMS		40'	
A. Governance Committee Report	PJ Sanchez		Information
a. Committee Assignments	Tricia Grantham		Information
b. Board Policy Summary Report	PJ Sanchez		Information
c. Policy on Policies	Carrie Coen		Action
d. CEO Short Term Succession Policy	PJ Sanchez		Action
e. Board Education: 2026 Overview	Matt Forge		Information
B. Finance Committee Report	Cheryl Oliver		Information
a. Financial Update	Jim Smith		Information
b. Craig Carsten – Start Date	Matt Forge		Information
c. Treasurer Signer Resolution	Jim Smith		Action
C. Strategic Planning Committee Report	Matt Forge		Information
a. Strategic Dashboard Review	Matt Forge		Information
b. 2026 Strategic Plans	Matt Forge		Discussion
c. Expansion Update	Carrie Coen		Information
d. Incident Command Report	Carrie Coen		Information
e. Physician Services Update	Karly Port		Information
IX. ANNOUNCEMENTS			
A. Rural Advocacy Day, January 29 th , Olympia			
B. Pullman Regional Hospital Foundation Gala, February 7 th , SEL			
C. AHA Rural Health Care Conference, February 8-11, San Antonio			
X. EXECUTIVE SESSION		15'	
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			
XII. ADJOURNMENT	President		

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