



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, February 1, 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; James Onstad, Attorney

	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
I.	<b>CALL TO ORDER</b>	Jeff Elbracht		
II.	<b>APPROVAL OF MINUTES</b> · Regular Meeting of January 4, 2023	Jeff Elbracht		Action
III.	<b>MODIFICATIONS TO AGENDA</b>			
IV.	<b>CONSENT AGENDA</b>		<b>5’</b>	Action
	A. Medical Executive Committee	Brenna Harris, D.O.		
	B. Finance Committee	Committee Chair		
	C. Governance Committee	Sandy O’Keefe		
	D. Strategic Planning Committee	Matt Forge		
	E. Foundation Board of Directors	Sandy O’Keefe		
	F. Approval of Warrants	Sandy O’Keefe		
V.	<b>PUBLIC COMMENT</b>	Jeff Elbracht	<b>15’</b>	Information
VI.	<b>BOARD EDUCATION</b>		<b>15’</b>	
	A. Residency Program Update	Jade Stellmon & Trisha Quiring		Information
VII.	<b>ADMINISTRATIVE UPDATE</b>	Matt Forge	<b>10’</b>	Information
VIII.	<b>ACTION / DISCUSSION ITEMS</b>		<b>45’</b>	
	A. Reliability Management Update	Carrie Coen		Information
	B. Patient Satisfaction Update	Jeannie Eylar		Information
	C. Monthly Financial Update	Steve Febus		Information
	D. Petty Cash Resolution	Steve Febus		Action
	E. Physician Recruitment Update	Karly Port		Information
	F. Epic Implementation Update	Jeannie Eylar		Information
IX.	<b>ANNOUNCEMENTS</b>			
	A. Pullman Regional Hospital Gala – February 4, 2023, SEL Event Center			
	B. Residency Open for Patients, February 6, 2023			
	C. Rural Advocacy Days, February 14 <sup>th</sup> , Olympia			
X.	<b>EXECUTIVE SESSION</b>		<b>30’</b>	
	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.	<b>OPEN SESSION</b>			
	A. Credentials Report	Brenna Harris, D.O.		Discussion/Action
XII.	<b>ADJOURNMENT</b>	Jeff Elbracht		

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