



REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, February 4, 2026 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: Cheryl Oliver-President, PJ Sanchez-Vice President, Anna Nofsinger-Secretary,
Joe Pitzer, Anna Nofsinger, Michael Cady, Shane McFarland

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

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Cheryl Oliver		
II. APPROVAL OF MINUTES	Cheryl Oliver		Action
A. Regular Meeting of January 7, 2026			
V. MODIFICATIONS TO AGENDA	Cheryl Oliver		
VI. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Benjamin Rhoades, DO		
B. Finance Committee	Cheryl Oliver		
C. Quality Management System	Tammy Dahl		
D. Governance Committee	Shane McFarland		
E. Strategic Planning Committee	Matt Forge		
F. Foundation Board of Directors	Tricia Grantham, Joe Pitzer		
G. Approval of Warrants	Anna Nofsinger		
VII. PUBLIC COMMENT	Cheryl Oliver	15'	Information
VIII. ACTION/DISCUSSION ITEMS		40'	
A. Governance Committee Report	Shane McFarland		Information
a. Policy Committee Charter	Carrie Coen		Action
b. Policy on Policies	Carrie Coen		Action
c. CME Policy	Karly Port		Action
d. Urology Privilege Form	Benjamin Rhoades, DO		Action
e. Care Learning Add-On/WSHA Cert	Bernadette/Cheryl		Information
f. Olympia Report Out	Commissioners		Information
B. Finance Committee Report	Cheryl Oliver		Information
a. Financial Update			Information
b. Resolution 626			Action
C. Strategic Planning Committee Report	Matt Forge		Information
a. Strategic Dashboard Review	Matt Forge		Information
b. Annual QMS Review	Tammy Dahl		Action
c. Annual Nursing Report	Tammy Dahl		Information
d. Expansion Update	Matt Forge		Information
IX. ANNOUNCEMENTS			
A. Pullman Regional Hospital Foundation Gala, February 7 th , SEL			
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			
A. Credentials Report	Benjamin Rhoades, DO		Action
XII. ADJOURNMENT	President		