



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, February 7, 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; James Onstad, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES	Jeff Elbracht		Action
	A. Regular Meeting of January 3, 2024			
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Nancy Panko, MD		
	B. Finance Committee	Committee Chair		
	C. Integrated High Reliability Committee	Carrie Coen		
	D. Governance Committee	Sandy O'Keefe		
	E. Strategic Planning Committee	Matt Forge		
	F. Foundation Board of Directors	PJ Sanchez		
	G. Approval of Warrants	Sandy O'Keefe		
V.	PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI.	BOARD EDUCATION		10'	Information
	A. Patient Financial Services Department	Tabia Sellers, Director		
	B. Advocacy Days: Report Out	Attendees		
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII.	ACTION / DISCUSSION ITEMS		45'	
	A. Reliability Management Update - Monthly	Carrie Coen		Information
	B. Financial Update – 4 <sup>th</sup> Quarter / Year End	Steve Febus		Information
	C. Foundation Update – 4 <sup>th</sup> Quarter / Year End	Linda Infranco		Information
	D. Expansion Update	Ned Warnick		Information
	E. Other Facilities Updates	Matt Forge		Information
	F. Physician Recruitment Update	Karly Port		Information
IX.	ANNOUNCEMENTS			
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	Nancy Panko, MD		Action
XII.	ADJOURNMENT	Jeff Elbracht		