



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, March 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 Rooms C&D, Pullman Regional Hospital, 835 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
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b> · Regular Meeting of February 1, 2023	Jeff Elbracht		Action
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Brenna Harris, D.O.		
B. Finance Committee	Joe Pitzer		
C. Integrated High Reliability Committee	Carrie Coen		
D. Strategic Planning Committee	Matt Forge		
E. Foundation Board of Directors	Sandy O’Keefe		
F. Approval of Warrants	Sandy O’Keefe		
<b>V. PUBLIC COMMENT</b>	Jeff Elbracht	<b>15'</b>	Information
<b>VI. BOARD EDUCATION</b>		<b>15'</b>	
A. Rural Advocacy Days Report Out	Attendees		Information
<b>VII. ADMINISTRATIVE UPDATE</b>	Matt Forge	<b>10'</b>	Information
<b>VIII. ACTION / DISCUSSION ITEMS</b>		<b>45'</b>	
A. Reliability Management Update, Quarterly	Carrie Coen		Information
B. Monthly Financial Update	Steve Febus		Information
C. Expansion Update	Matt Forge		Information
D. Gala Update	Linda Infranco		Information
E. Residency Clinic Update	Matt Forge		Information
<b>IX. ANNOUNCEMENTS</b>			
A. Match Day Celebration, March 17 <sup>th</sup> , 5:30p at Etsi Bravo			
B. WSU Baseball Series Presented by PRH, March 31 <sup>st</sup> – April 2 <sup>nd</sup>			
C. PDC Filing, April 14 <sup>th</sup>			
D. Hospital Week, May 8 – 12 <sup>th</sup>			
E. Foundation Board of Directors Meeting, June 16 <sup>th</sup> , 12:00p at Palouse Ridge			
F. AWP/PHD & WSHA Rural Hospital Leadership Conference 2023, Chelan, June 27 -28 <sup>th</sup>			
<b>X. EXECUTIVE SESSION</b>		<b>10'</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.			
<b>XI. OPEN SESSION</b>			
A. Credentials Report	Brenna Harris, D.O.		Discussion/Action
<b>XII. ADJOURNMENT</b>	Jeff Elbracht		

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