



**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, March 4, 2026 at 6:00 PM**

**Virtual participation via Zoom**

https://pullmanregional.zoom.us/j/7999121669  
 Phone Only: (669) 900-6833 - Meeting ID: 799 912 1669

**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,  
 Tricia Grantham, 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
<b>I. CALL TO ORDER</b>	Cheryl Oliver		
<b>II. APPROVAL OF MINUTES</b>	Cheryl Oliver		Action
A. Regular Meeting of February 4, 2026			
<b>V. MODIFICATIONS TO AGENDA</b>	Cheryl Oliver		
<b>VI. CONSENT AGENDA</b>		<b>5'</b>	Action
A. Medical Executive Committee	Benjamin Rhoades, DO		
B. Finance Committee	PJ Sanchez		
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		
<b>VII. PUBLIC COMMENT</b>	Cheryl Oliver	<b>15'</b>	Information
<b>VIII. ACTION/DISCUSSION ITEMS</b>		<b>40'</b>	
A. Strategic Planning Committee Report	Matt Forge		Information
a. Expansion Update- Contingency Update	Matt Forge		Information
b. Marketing Update- Connections	Alison Weigley		Information
c. County Nutrition Program Update	Elizabeth Lerandeanu		Information
B. Governance Committee Report	Shane McFarland		Information
a. AI Governance Policy	Dr. Pete Mikkelsen		Action
b. CEO Evaluation	Bernadette Berney		Information
C. Finance Committee Report	PJ Sanchez		Information
a. Foundation 4 <sup>th</sup> Quarter Report	Linda Infranco/Wayne Druffel		Information
b. Financial Update- 2025 Closing	Craig Carstens		Information
c. Financial Update- January	Craig Carstens		Information
<b>IX. ANNOUNCEMENTS</b>			
A. Match Day, March 20, 2026			
<b>X. EXECUTIVE SESSION</b>		<b>15'</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	Benjamin Rhoades, DO		Action
<b>XII. ADJOURNMENT</b>	President		