



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

Virtual participation via Microsoft Teams

<https://teams.microsoft.com/meet/24230813579331?p=9uKaiFCLoWGH7H8UVZ>

Meeting ID: 242 308 135 793 31

Passcode: D6xR38yq

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
I. CALL TO ORDER	Cheryl Oliver		
II. APPROVAL OF MINUTES	Cheryl Oliver		Action
A. Regular Meeting of March 4, 2026			
III. MODIFICATIONS TO AGENDA	Cheryl Oliver		
IV. CONSENT AGENDA		5'	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		
V. PUBLIC COMMENT	Cheryl Oliver	15'	Information
VII. ACTION/DISCUSSION ITEMS		40'	
A. Strategic Planning Committee Report	Matt Forge		Information
a. CME Policy	Karly Port		Action
b. Recruitment Update	Karly Port		Information
c. CareAlert- Grievance Process	Deedra Zabokrtsky		Information
B. Governance Committee Report	Shane McFarland		Information
a. PDC filings due April 15 (let Paulette know when you've filed)			
C. Finance Committee Report	PJ Sanchez		Information
a. Financial Update- February	Craig Carstens		Information
b. Funding Update- HCA, WSHA, TRC	Craig Carstens		Information
D. a. Board Member phone numbers	Matt Forge		Action
b. Board Member availability (prior to 6 pm)			
VIII. ANNOUNCEMENTS			
IX. EXECUTIVE SESSION		30'	
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.			
X. OPEN SESSION			
A. Credentials Report	Benjamin Rhoades, DO		Action
XI. ADJOURNMENT	President		