



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, April 3, 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; Rob Rembert, Attorney

TOPIC	PRESENTER	TIME	ACTION
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b>	Jeff Elbracht		Action
A. Regular Meeting of March 6, 2024			
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b>		<b>5’</b>	Action
A. Medical Executive Committee	Nancy Panko, MD		
B. Finance Committee	Cheryl Oliver		
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		
<b>V. PUBLIC COMMENT</b>	Jeff Elbracht	<b>15’</b>	Information
<b>VI. BOARD EDUCATION</b>		<b>10’</b>	
A. Legislative Session Overview	Matt Forge		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 – Monthly	Carrie Coen		Information
B. Financial Update – Monthly	Steve Febus		Information
C. Complete Conflict of Interest Forms	Jeff Elbracht		Information
D. Expansion Update	Jeannie Eylar		Information
E. Bank Account Resolution	Steve Febus		Action
F. New Resident Introductions	Stephen Hall, MD		Information
G. Internal Medicine Privilege Form	Nancy Panko, MD		Action
<b>IX. ANNOUNCEMENTS</b>			
A. PDC Filing Due, April 15th			
<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	Nancy Panko, MD		Action
<b>XII. ADJOURNMENT</b>	Jeff Elbracht		