



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, May 1, 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
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES	Jeff Elbracht		Action
A. Regular Meeting of April 3, 2024			
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Nancy Panko, MD		
B. Finance Committee	Cheryl Oliver		
C. Quality Management Systems 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'	
A. Department Update and Leader Introduction	Paul Nelson		Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII. ACTION / DISCUSSION ITEMS		45'	
A. Expansion Update	Ned Warnick		Information
B. Reliability Management Update – Monthly	Carrie Coen		Information
C. Financial Update – Quarterly	Steve Febus		Information
D. Foundation Update – Quarterly	Linda Infranco		Information
E. Petty Cash Resolution	Steve Febus		Action
IX. ANNOUNCEMENTS			
A. PRHF Year-end meeting, June 14 th , Palouse Ridge			
B. 2024 AWPFD & WSHA Rural Hospital Leadership Conference, June 23 rd – 26 th , Chelan, WA			
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		