



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, May 3, 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; James Onstad, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES <ul style="list-style-type: none"> Regular Meeting of April 5, 2023 	Jeff Elbracht		Action
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA A. Finance Committee B. Integrated High Reliability Committee C. Governance Committee D. Strategic Planning Committee E. Foundation Board of Directors F. Approval of Warrants	Joe Pitzer Carrie Coen Sandy O’Keefe Matt Forge PJ Sanchez Sandy O’Keefe	5’	Action
V.	PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI.	BOARD EDUCATION A. Critical Questions Every Board Needs to be Able to Answer <ul style="list-style-type: none"> What are the most prominent health needs in your community? What is population health and why is it significant? 		15’	Information
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10’	Information
VIII.	ACTION / DISCUSSION ITEMS A. Reliability Management Monthly Update B. Financial Update (1 st Qtr) C. Foundation Update (1 st Qtr) D. Conflict of Interest Forms E. Expansion Update F. Match Day Update G. DC Trip Update	Carrie Coen Steve Febus Linda Infranco Jeff Elbracht Matt Forge Matt Forge Matt Forge	45’	Information Information Information Information Information Information Information
IX.	ANNOUNCEMENTS A. Palouse Health Center Re-opened, April 11 th B. Hospital Week, May 1 st – 5 th C. CougsFirst! Show & Career Expo, May 12 th , Bellevue D. Foundation Board of Directors Meeting, June 16 th , 12:00p at Palouse Ridge E. AWP/PHD & WSHA Rural Hospital Leadership Conference 2023, Chelan, June 27 -28 th F. PRHF 18 th Annual Golf Classic, July 8 th , Palouse Ridge			
X.	EXECUTIVE SESSION 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.		20’	
XI.	OPEN SESSION			
XII.	ADJOURNMENT	Jeff Elbracht		

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