



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

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/24230813579331?p=9uKAIFCLoWGh7H8UVZ>

Meeting ID: 242 308 135 793 31

Passcode: D6xR38yq

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; Karly Port, CPSO; Dr. Peter Mikkelsen, CMO; Dr. Benjamin Rhoades, Medical Staff President; Rob Rembert, Attorney, Paulette House, EA

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Cheryl Oliver		
II. APPROVAL OF MINUTES	Cheryl Oliver		Action
A. Regular Meeting of April 1, 2026			
III. MODIFICATIONS TO AGENDA	Cheryl Oliver		
A. Expansion (Tyler Lincoln)			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Benjamin Rhoades, DO		
B. Finance Committee	Cheryl Oliver		
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
VI. ACTION/DISCUSSION ITEMS		40'	
A. Expansion	Tyler Lincoln		Information
B. Governance Committee Report	Shane McFarland		Information
a. MEC: Privilege Forms	Benjamin Rhoades, DO		Action
b. Education	TBA		Information
C. Finance Committee Report	Cheryl Oliver		Information
a. Financial Update	Craig Carstens		Information
D. Strategic Planning Committee Report	Matt Forge		Information
a. Recruitment Update	Karly Port		Information
b. Swing Bed Presentation	Tammy Dahl		
VII. ANNOUNCEMENTS			
A. Lake Chelan- Participation	Matt Forge/Paulette House		Information
B. Golf Tournament-			
VIII. EXECUTIVE SESSION		15'	
IX. OPEN SESSION			
A. Credentials Report	Benjamin Rhoades, DO		Action
B. CEO Evaluation	Cheryl Oliver		Action
X. ADJOURNMENT	Cheryl Oliver		