



**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, June 3, 2026 at 6:00 PM**

**In-person Participation**

Conference Room C & D, Pullman Regional Hospital, 835 SE Bishop Blvd.

**Virtual Participation**

<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.	<b>CALL TO ORDER</b>	Cheryl Oliver		
II.	<b>APPROVAL OF MINUTES</b>	Cheryl Oliver		Action
	A. Regular Meeting of May 6, 2026			
III.	<b>MODIFICATIONS TO AGENDA</b>	Cheryl Oliver		
IV.	<b>CONSENT AGENDA</b>		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.	<b>PUBLIC COMMENT</b>	Cheryl Oliver	15'	Information
VI.	<b>ACTION/DISCUSSION ITEMS</b>		40'	
	A. Governance Committee Report	Shane McFarland		Information
	a. PDC Filings Review	Shane McFarland		Action
	b. Education: Medical Staff Overview	Pete Mikkelsen, MD, CMO/Carly Scholz		Information
	B. Finance Committee Report	PJ Sanchez		Information
	a. Financial Update	Craig Carstens		Information
	i. Audit Update - Bad Debt			
	ii. ERC Update			
	iii. Capital Approvals/Update			
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Expansion Update	Matt Forge/Carrie Coen		Information
	i. Fire Permits/Suppression Update			
VII.	<b>ANNOUNCEMENTS</b>			
	A. Fireside Event - June 11 and June 23 5:00-7:30 pm (Ridge Pointe Clubhouse 1402 SE Fancy Free Dr., Pullman).			
VIII.	<b>EXECUTIVE SESSION</b>		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.			
IX.	<b>OPEN SESSION</b>			
	A. Credentials Report	Benjamin Rhoades, DO		Action
X.	<b>ADJOURNMENT</b>	Cheryl Olive		