



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, June 4, 2025 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: *Tricia Grantham-President, PJ Sanchez-Vice President, Cheryl Oliver-Secretary, Joe Pitzer, Anna Nofsinger, Michael Cady, Shane McFarland*

Hospital: *Matt Forge, CEO; Steve Febus, CFO; Tammy Needham, CNO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Peter Mikkelsen, CMO; Karly Port, CPSO; Erin Sedam, EA; Dr. Nancy Panko, Medical Staff President; Rob Rembert, Attorney*

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Tricia Grantham		
II.	APPROVAL OF MINUTES	Tricia Grantham		Action
	A. Regular Meeting of May 7, 2025			
III.	MODIFICATIONS TO AGENDA	Tricia Grantham		
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Nancy Panko, MD		
	B. Finance Committee	Cheryl Oliver		
	C. Quality Management System	Tammy Needham		
	D. Strategic Planning Committee	Matt Forge		
	E. Foundation Board of Directors	Tricia Grantham		
	F. Approval of Warrants	Cheryl Oliver		
V.	PUBLIC COMMENT	Tricia Grantham	15'	
VI.	ACTION/DISCUSSION ITEMS		15'	
	A. Governance Committee Report	PJ Sanchez		Information
	a. Legislative Updates	Matt Forge		Information
	B. Finance Committee Report	Cheryl Oliver		Information
	a. Financial Update	Steve Febus		Information
	b. Audited Financials	Steve Febus		Action
	c. Expansion - Early Procurement	Steve Febus		Action
	d. ERC Payment	Steve Febus		Information
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Nursing Strategic Plan	Tammy Needham		Information
	b. HAI Quality	Tammy Needham		Information
	c. Primary Care Presentation	Matt Forge		Information
	d. Provider Recruitment Update	Karly Port		Information
	e. Expansion Update	Matt Forge		Information
VII.	ANNOUNCEMENTS			
	A. Foundation Board Year End Meeting, June 20, 12p-3p, Palouse Ridge			
	B. 2025 AWPFD & WSHA Rural Hospital Leadership Conference, June 22-25, Chelan, WA			
	C. PRH Employee and Family Summer Fun Event, July 26, 12-4pm, Reaney Park, Pullman, WA			
	D. Board Retreat, September 12, Location TBD			
VIII.	EXECUTIVE SESSION		20'	
	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.	OPEN SESSION			
	A. Credentials Report	Nancy Panko, MD		Action
X.	ADJOURNMENT	Tricia Grantham		