



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, June 7, 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;
 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 • Regular Meeting of May 3, 2023	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Brenna Harris, DO		
B. Finance Committee	Joe Pitzer		
C. Integrated High Reliability 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		15'	
A. Department Update: Red Sage Café – Lewis Reed			Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII. ACTION / DISCUSSION ITEMS		45'	
A. Reliability Management Quarterly Update	Carrie Coen		Information
B. Financial Monthly Update	Steve Febus		Information
C. Authorized Fiscal Personnel Resolution	Steve Febus		Action
D. PDC Fillings Reviewed	Jeff Elbracht		Information
E. Conflict of Interest Forms Reviewed	Jeff Elbracht		Information
F. Residency Update	Matt Forge		Information
G. July Meeting Date	Jeff Elbracht		Action
IX. ANNOUNCEMENTS			
A. Foundation Board of Directors Meeting, June 16 th , 12:00p at Palouse Ridge			
B. AWP/PHD & WSHA Rural Hospital Leadership Conference 2023, Chelan, June 27 -28 th			
C. PRHF 18 th Annual Golf Classic, July 8 th , Palouse Ridge			
D. 5 th Quarter Rally, August 4 th , Red Barn			
X. EXECUTIVE SESSION		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.			
XI. OPEN SESSION			
A. Credentials Report	Brenna Harris, DO		Action
B. Architect Firm Recommendation	Matt Forge		Action
XII. ADJOURNMENT	Jeff Elbracht		

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