



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, July 2, 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. Benjamin Rhoades, 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 June 4, 2025			
III.	MODIFICATIONS TO AGENDA	Tricia Grantham		
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Benajmin Rhoades, DO		
	B. Finance Committee	Cheryl Oliver		
	C. Quality Management System	Tammy Needham		
	D. Governance Committee	PJ Sanchez		
	E. Strategic Planning Committee	Matt Forge		
	F. Foundation Board of Directors	Tricia Grantham		
	G. Approval of Warrants	Cheryl Oliver		
V.	PUBLIC COMMENT	Tricia Grantham	15'	
VI.	ACTION/DISCUSSION ITEMS		40'	
	A. Governance Committee Report	PJ Sanchez		Information
	a. Legislative Discussion	Representative Joe Schmick		Discussion
	b. Rural Hospital Leadership Conference	Attendees		Information
	B. Finance Committee Report	Cheryl Oliver		Information
	a. Financial Update	Steve Febus		Information
	b. Audited Financials	Steve Febus		Action
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Q3 One Page Plan	Matt Forge		Information
	b. Provider Recruitment Update	Karly Port		Information
	c. Q2 eNPS Results	Bernadette Berney		Information
	d. Expansion Update	Matt Forge		Information
VII.	ANNOUNCEMENTS			
	A. PRH Employee and Family Summer Fun Event, July 26, 12-4pm, Reaney Park, Pullman, WA			
	B. Board Retreat, September 12, Location TBD			
VIII.	EXECUTIVE SESSION		15'	
	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			
X.	ADJOURNMENT	Tricia Grantham		