



**PULLMAN
REGIONAL
HOSPITAL**

SPECIAL MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, July 19, 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 A. Regular Meeting of June 7, 2023	Jeff Elbracht		Action
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA A. Medical Executive Committee B. Finance Committee C. Integrated High Reliability Committee D. Governance Committee E. Strategic Planning Committee F. Foundation Board of Directors G. Approval of Warrants	Brenna Harris, DO Joe Pitzer Carrie Coen Sandy O’Keefe Matt Forge PJ Sanchez Sandy O’Keefe	5’	Action
V.	PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI.	BOARD CANDIDATE INTERVIEWS A. Joseph Astorino B. Kelly Brown C. RJ Lott D. Cheryl Oliver E. Paul Hirzel	Jeff Elbracht	110’	Information
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10’	Information
VIII.	ACTION / DISCUSSION ITEMS A. Financial Monthly Update	Steve Febus	10’	Information
IX.	ANNOUNCEMENTS A. 5 th Quarter Rally, August 4 th , Red Barn B. Strategic Planning Retreat, September 6 th and 7 th , Courtyard Marriott C. WSHA Annual Meeting, October 22 nd to 23 rd , Renton, WA			
X.	EXECUTIVE SESSION 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, evaluate the qualifications of a candidate for appointment to elective office, consider personnel issues, and consult with legal counsel.		30’	
XI.	OPEN SESSION A. Credentials Report B. Professional Services Agreement Authorization C. Purchase and Sale Authorization D. Appointment of Commissioner	Brenna Harris, DO Jeff Elbracht Jeff Elbracht Jeff Elbracht		Action Action Action Action
XII.	ADJOURNMENT	Jeff Elbracht		

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