



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, August 2, 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; Cheryl Oliver

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; Rob Rembert, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES <ul style="list-style-type: none"> Special Meeting of July 19, 2023 	Jeff Elbracht		Action
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA A. Medical Executive Committee B. Finance Committee C. Integrated High Reliability Committee D. Strategic Planning Committee E. Approval of Warrants	Brenna Harris, DO Joe Pitzer Carrie Coen Matt Forge Sandy O’Keefe	5’	Action
V.	PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI.	BOARD EDUCATION A. Debrief 2023 AWP/PHD & WSHA CEO Retreat	Information	15’	
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10’	Information
VIII.	ACTION / DISCUSSION ITEMS A. 2023 DNV Summary B. 2 nd Qtr Financial Update C. Retired Assets Resolution D. 2 nd Qtr Foundation Update E. Expansion Project Update F. Design West Architect + SRG Contract G. September Meeting H. Building Columbia Bank	Carrie Coen Steve Febus Steve Febus Linda Infranco Matt Forge Matt Forge Jeff Elbracht Matt Forge	45’	Information Information Action Information Information Action Action Action
IX.	ANNOUNCEMENTS A. 5 th Quarter Rally, August 4 th , Red Barn B. Strategic Planning Retreat, September 6 th and 7 th at Courtyard Marriott C. WSHA Annual Meeting, October 22 nd -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, consider personnel issues, and consult with legal counsel.		5’	
XI.	OPEN SESSION A. Credentials Report B. Ratify PSA- Inland Orthopaedics	Brenna Harris, DO Matt Forge		Action Action
XII.	ADJOURNMENT	Jeff Elbracht		

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