



REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, August 5, 2026 at 6:00 PM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/292144655288780?p=2pygUcUjy4F0VmPnfe>

Meeting ID: 292 144 655 288 780

Passcode: em2fb6Ls

Commissioners: Cheryl Oliver-President, PJ Sanchez-Vice President, Anna Nofsinger-Secretary Tricia Grantham, Joe Pitzer, Michael Cady, Shane McFarland

Hospital: Matt Forge, CEO; Craig Carstens, CFO; Tammy Dahl, CNO; Bernadette Berney, CHRO; Carrie Coen, CRO; Karly Port, CPSO; Dr. Peter Mikkelsen, CMO; Dr. Benjamin Rhoades, Medical Staff President; Rob Rembert, Attorney, Paulette House, EA

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Cheryl Oliver		
II.	APPROVAL OF MINUTES	Cheryl Oliver		Action
	A. Regular Meeting of July 1, 2026			
III.	MODIFICATIONS TO AGENDA	Cheryl Oliver		
	A. Add Endocrinology Pathways to Strategic Planning Committee Report			
IV.	CONSENT AGENDA		5'	Action
	A. Finance Committee	PJ Sanchez		
	B. Quality Management System	Tammy Dahl		
	C. Governance Committee	Shane McFarland		
	D. Strategic Planning Committee	Matt Forge		
	E. Approval of Warrants	Anna Nofsinger		
V.	PUBLIC COMMENT	Cheryl Oliver	15'	Information
VI.	ACTION/DISCUSSION ITEMS		40'	
	A. Strategic Planning Committee Report	Matt Forge		Information
	a. Expansion Update	Greg Farquhar		Information
	b. Endocrinology Pathways	Dana Kujala		Information
	B. Governance Committee Report	Shane McFarland		Information
	a. Education: WSHA Case Studies			
	C. Finance Committee Report	PJ Sanchez		Information
	a. Financial Update	Craig Carstens		Information
	b. Foundation Q2 Report	Linda Infranco		Information
VII.	ANNOUNCEMENTS			
	A. 2 nd Annual Pullman Regional Family Fun Day Saturday, August 8 11:00 am-3 pm; Sunnyside Park			
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	Cheryl Oliver		