



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, August 6, 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 July 2, 2025			
III.	MODIFICATIONS TO AGENDA	Tricia Grantham		
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Benjamin 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. 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 Impacts	Steve Febus		Discussion
	B. Finance Committee Report	Cheryl Oliver		Information
	a. Financial Update	Steve Febus		Information
	b. Retired Assets Resolution	Steve Febus		Action
	c. Lease Agreement	Steve Febus		Action
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Quality Update	Tammy Needham		Information
	b. Provider Recruitment Update	Matt Forge		Information
	c. Expansion Update	Ned Warnick		Information
VII.	ANNOUNCEMENTS			
	A. 5 th Quarter Rally, August 8 th , Red Barn Farms			
	B. Palouse Medical Retirement Celebration, August 14 th , SEL Event Cener			
	C. Board Retreat, September 12 th			
	D. Special Board Meeting, September 22 nd , 2:00p, Zoom			
VIII.	EXECUTIVE SESSION		20'	
	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			
	A. Credentials Report	Benjamin Rhoades, DO		Action
X.	ADJOURNMENT	Tricia Grantham		