



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, September 3, 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 August 6, 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. Board Self-Assessment Preparation	Matt Forge		Discussion
	b. Board Retreat Agenda Preview	Matt Forge		Discussion
	B. Finance Committee Report	Cheryl Oliver		Information
	a. Financial Update	Steve Febus		Information
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Strategic Dashboard Review	Matt Forge		Information
	b. Provider Recruitment Update	Karly Port		Information
	c. Payer Enrollment Policy	Karly Port		Action
	d. Expansion Update	Ned Warnick		Information
VII.	ANNOUNCEMENTS			
	A. Pullman Chamber of Commerce Presentation, September 9 th , 12:00p – 1:00p			
	B. Board Retreat, September 12 th , Lindsay Creek Winery, 9:00a – 3:00p			
	C. Foundation Board Annual Retreat, September 18 th , Elson S. Floyd Cultural Center, 2:00p – 5:00p			
	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		