



**PULLMAN  
REGIONAL  
HOSPITAL**

**SPECIAL MEETING  
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY  
d/b/a PULLMAN REGIONAL HOSPITAL  
Wednesday, September 6, 2023 at 4:00 PM**

Virtual participation via Zoom  
Not available

***In-person participation***  
*Courtyard Marriott, Murrow-Fabian Event Room, 1395 NE North Fairway Rd, Pullman, WA 99163*

***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, CPSO; Dr. Brenna Harris, Medical Staff President; Rob Rembert, Attorney***

	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
I.	<b>CALL TO ORDER</b>	Jeff Elbracht		
II.	<b>APPROVAL OF MINUTES</b> A. Regular Meeting of August 2, 2023	Jeff Elbracht		Action
III.	<b>CONSENT AGENDA</b> A. Medical Executive Committee B. Finance Committee C. Integrated High Reliability Committee D. Governance Committee E. Strategic Planning Committee F. Approval of Warrants	Brenna Harris, DO Joe Pitzer Carrie Coen Sandy O’Keefe Matt Forge Sandy O’Keefe	<b>5’</b>	Action
IV.	<b>PUBLIC COMMENT</b>	Jeff Elbracht	<b>15’</b>	Information
V.	<b>BOARD EDUCATION</b> A. Debrief Strategic Planning Retreat – Day 1	Jeff Elbracht	<b>5’</b>	Information
VII.	<b>ADMINISTRATIVE UPDATE</b>	Matt Forge	<b>10’</b>	Information
VIII.	<b>ACTION / DISCUSSION ITEMS</b> A. Financial Monthly Update B. Reliability Management Quarterly Update C. Flooring Replacement Bids D. Expansion Project Update E. Design West + SRG Contract F. WSU MOUs a. Sports Medicine b. Partners in Excellence	Steve Febus Carrie Coen Matt Forge Matt Forge Matt Forge Matt Forge	<b>30’</b>	Information Information Action Information Action Information
IX.	<b>ANNOUNCEMENTS</b> A. WSHA Annual Meeting, October 22 <sup>nd</sup> to 23 <sup>rd</sup> , Renton, WA B. CEO Evaluation – Due September 13 <sup>th</sup>			
X.	<b>EXECUTIVE SESSION</b> 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.		<b>15’</b>	
XI.	<b>OPEN SESSION</b> A. Credentials Report	Brenna Harris, DO		Action
XII.	<b>ADJOURNMENT</b>	Jeff Elbracht		

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