

**REGULAR MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a Pullman Regional Hospital
Wednesday, September 2, 2026, at 6:00 PM In-Person or Virtually by Microsoft Teams**

Board of Commissioners

P-Cheryl Oliver, President (virtual)
P-PJ Sanchez, Vice President
P-Anna Nofsinger, Secretary
P-Joe Pitzer, Commissioner
P-Tricia Grantham, Commissioner
P-Michael Cady, Commissioner
P-Shane McFarland, Commissioner

Guests:

Greg Farquhar, Project Mgr.
Kari Sampson
Jarmyn Kramlich (virtual)
Lennis Boyer
Verna Yockey

Hospital Personnel

P-Matt Forge, CEO
P-Craig Carstens, CFO
P-Tammy Dahl, CNO
P-Bernadette Berney, CHRO
P-Carrie Coen, CRO
P-Rob Rembert, Legal Counsel
P-Linda Infranco, Foundation Director
P-Karly Port, CPSO
P-Peter Mikkelsen, MD, CMO
P-Benjamin Rhoades, DO, Medical Staff President
P-Alison Weigley, Strat Planning & Business Dev Director
P-Deedra Zabokrtsky, Quality Resources Director
P-Paulette House, Executive Assistant

I. CALL TO ORDER

President Oliver called the meeting to order at 6:03p with the following commissioners in attendance: Oliver, Sanchez, Nofsinger, Pitzer, Grantham, Cady, and McFarland.

II. APPROVAL OF MINUTES

A. Commissioner Grantham moved to approve the minutes for the regular board meeting of August 5, 2026.
Commissioner Sanchez seconded the motion. *The motion passed unanimously.*

III. MODIFICATION TO AGENDA

- Move Capital Flooring as Item D under Action/Discussion Items. Commissioner McFarland moved to approve this modification. Commissioner Sanchez seconded the motion. *The motion passed unanimously.*

IV. CONSENT AGENDA

Commissioner Sanchez moved to approve the consent agenda. Commissioner Cady seconded the motion.
The following committee reports were approved unanimously.

- Medical Executive Committee
- Finance Committee
- Quality Management System
- Governance Committee
- Strategic Planning Committee
- Approval of Warrants

V. PUBLIC COMMENT

President Oliver opened the floor for public comment. There was no public comment. President Oliver closed the floor for public comment.

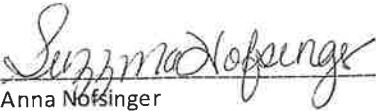
VI. ACTION/DISCUSSION ITEMS

A. **Governance Committee Report** – Shane McFarland

a. Bylaws Approval

Commissioner McFarland conveyed completion of bylaws revisions within the Governance Committees with the recommended change by Rob Rembert to use the word CEO and superintendent interchangeably and not

Paulette House
Executive Assistant
Pullman Regional Hospital



Anna Nofsinger
Secretary
Board of Commissioners, Pullman Regional Hospital
