



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, October 4, 2023 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: 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, CCNO; Dr. Brenna Harris, Medical Staff President; Rob Rembert, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES	Jeff Elbracht		Action
	• Special Meeting of September 6, 2023			
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA		5'	Action
	A. Finance Committee	Joe Pitzer		
	B. Governance Committee	Sandy O'Keefe		
	C. Strategic Planning Committee	Matt Forge		
	D. Foundation Board of Directors	Sandy O'Keefe		
	E. Approval of Warrants	Sandy O'Keefe		
V.	PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI.	BOARD EDUCATION		15'	
	A. GC/CM Role and Process	David Beaudine		Information
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII.	ACTION / DISCUSSION ITEMS		45'	
	A. Reliability Management Monthly Update	Carrie Coen		Information
	B. Financial Update	Steve Febus		Information
	C. Expansion Project Update	Ned Warnick / Matt Forge		Information
	D. Bank Update	Matt Forge		Information
	E. UTGO Bond Issue Resolution	Steve Febus		Action
	F. CEO Evaluation	Sandy O'Keefe		Action
	G. Physician Updates	Matt Forge		Information
	H. COVID and Flu Update	Matt Forge		Information
IX.	ANNOUNCEMENTS			
	A. WSHA Annual Meeting, October 22 nd -23 rd , Renton, WA			
X.	EXECUTIVE SESSION		5'	
	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.			
XI.	OPEN SESSION			
	A. Credentials Report	Brenna Harris, DO		Action
	B. CEO Compensation Resolution	Jeff Elbracht		Action
XII.	ADJOURNMENT	Jeff Elbracht		

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