



REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, October 7, 2026 at 6:00 PM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/292144655288780?p=2pygUcUjy4F0VmPnfe>

Meeting ID: 292 144 655 288 780

Passcode: em2fb6Ls

Commissioners: Cheryl Oliver-President, PJ Sanchez-Vice President, Anna Nofsinger-Secretary Tricia Grantham, Joe Pitzer, Michael Cady, Shane McFarland

Hospital: Matt Forge, CEO; Craig Carstens, CFO; Tammy Dahl, CNO; Bernadette Berney, CHRO; Carrie Coen, CRO; Karly Port, CPSO; Dr. Peter Mikkelsen, CMO; Dr. Benjamin Rhoades, Medical Staff President; Rob Rembert, Attorney, Paulette House, EA

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Cheryl Oliver		
II.	APPROVAL OF MINUTES	Cheryl Oliver		Action
	A. Regular Meeting of September 2, 2026			
III.	MODIFICATIONS TO AGENDA	Cheryl Oliver		Action
	A. Add Capital Request to VI. ACTION/DISCUSSION ITEMS B a)			
	B. Add Resolution 628 Authorized Personnel to VI. ACTION/DISCUSSION ITEMS B d)			
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Benjamin Rhoades, DO		
	B. Finance Committee	PJ Sanchez		
	C. Quality Management System	Tammy Dahl		
	D. Governance Committee	Shane McFarland		
	E. Strategic Planning Committee	Matt Forge		
	F. Foundation Board of Directors	Tricia Grantham, Joe Pitzer		
	G. Approval of Warrants	Anna Nofsinger		
V.	PUBLIC COMMENT	Cheryl Oliver	15'	Information
VI.	ACTION/DISCUSSION ITEMS		40'	
	A. Governance Committee Report	Shane McFarland		Information
	a. Annual Board Member calendar	Shane McFarland		Information
	b. Board Self-Assessment	Shane McFarland		Information
	c. Delineation of Privileges CRNA	Dr. Benjamin Rhoades		Action
	d. Cardiac/Stroke Designation Application	Stephanie Knewbow, MSN, RN		Action
	B. Finance Committee Report	PJ Sanchez		Information
	a. Capital Request	Craig Carstens		Action
	b. Financial Update	Craig Carstens		Information
	c. Budget Update	Craig Carstens		Information
	d. Resolution 628 Authorized Personnel	Craig Carstens		Action
	e. Resolution 629 Petty Cash	Craig Carstens		Action
	f. Resolution 630 Retired Assets	Craig Carstens		Action
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Expansion Update	Greg Farquhar		Information
VII.	ANNOUNCEMENTS	Matt Forge		Information
	A. Board Strategic Retreat date			
	B. Upcoming CEO travel: Oct. 14-16 WSHA CEO Retreat, Nov. 11-13 TRC & RHE Annual CEO meeting			
VIII.	EXECUTIVE SESSION		30'	
	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

Cheryl Oliver