



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, November 1, 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
	A. Regular Meeting of October 4, 2023			
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Brenna Harris, DO		
	B. Finance Committee	Joe Pitzer		
	C. Integrated High Reliability Committee	Carrie Coen		
	D. Governance Committee	Sandy O'Keefe		
	E. Strategic Planning Committee	Matt Forge		
	F. Foundation Board of Directors	Sandy O'Keefe		
	G. Approval of Warrants	Sandy O'Keefe		
V.	PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI.	PUBLIC HEARING: PROPOSED 2024 BUDGET	Jeff Elbracht	15'	Information
VII.	BOARD EDUCATION		15'	
	A. WSHA Annual Meeting	All Attendees		Information
VIII.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
IX.	ACTION / DISCUSSION ITEMS		45'	
	A. Reliability Management Update - Monthly	Carrie Coen		Information
	B. Financial Update – 3 rd Quarter	Steve Febus		Information
	C. Strategic Management & Budget Plan	Steve Febus		Discussion/Action
	D. Budget Resolutions	Steve Febus		Action
	E. Foundation Update – 3 rd Quarter	Linda Infranco		Information
	F. Expansion Project Update	Ned Warnick		Information
X.	ANNOUNCEMENTS			
	A. Rural Advocacy Day, January 30, 2024, Olympia, WA			
	B. PRHF Gala, February 3, 2024			
XI.	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.			
XII.	OPEN SESSION			
	A. Credentials Report	Brenna Harris, DO		Action
XIII.	ADJOURNMENT	Jeff Elbracht		