



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, November 2, 2022 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**  
*Conf Rms C & D, Pullman Regional, 835 SE Bishop Blvd.*

**Commissioners:** *Jeff Elbracht, President; Tricia Grantham, Vice-President; Sandra O’Keefe, Secretary; Mike Murphy, Joe Pitzer, Karen Karpman, P.J. Sanchez;*  
**Hospital:** *Scott Adams, CEO; Matt Forge, Asst. CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Edwin Tingstad, CMO; Karly Port, CCNO; Dr. Timothy Goodrich, Medical Staff President; Rob Rembert, Attorney*

TOPIC	PRESENTER	TIME	ACTION
<b>I. CALL TO ORDER</b>	Jeff Elbracht		
<b>II. APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>· Regular Meeting of October 5, 2022</li> <li>· Special Meeting of October 26, 2022</li> </ul>	Jeff Elbracht		Action
<b>III. MODIFICATIONS TO AGENDA</b>			
<b>IV. CONSENT AGENDA</b> A. Medical Executive Committee B. Finance Committee C. Governance Committee D. Strategic Planning Committee E. Foundation Board of Directors F. Approval of Warrants	Timothy Goodrich, D.O. Sandy O’Keefe Tricia Grantham Scott Adams Sandy O’Keefe Sandy O’Keefe	<b>5’</b>	Action
<b>V. PUBLIC COMMENT</b>	Jeff Elbracht	<b>15’</b>	Information
<b>VI. PUBLIC HEARING ON PROPOSED 2023 BUDGET</b>	Jeff Elbracht		Information
<b>VII. BOARD EDUCATION</b> WSHA Annual Conference Report Out		<b>15’</b>	Information
<b>VIII. ADMINISTRATIVE UPDATE</b>	Scott Adams	<b>10’</b>	Information
<b>VIII. ACTION / DISCUSSION ITEMS</b> A. 3 <sup>rd</sup> Quarter Financial Update B. Resolution - 2023 Budget C. Strategic Management & Budget Plan D. Physician Recruitment Policy E. High Reliability Update	Steve Febus Steve Febus Scott Adams Tricia Grantham Carrie Coen	<b>45’</b>	Information/Discussion Discussion/Action Discussion/Action Discussion/Action Information/Discussion
<b>IX. ANNOUNCEMENTS</b> A. Anniversary Party, December 2 <sup>nd</sup>			
<b>X. 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>40’</b>	
<b>XI. OPEN SESSION</b> A. Credentials Report B. Proposed Letter of Intent C. Acknowledgment and Recognition D. Resolution – Removing Superintendent E. Resolution – Appointing Superintendent F. Employment Agreement – Matthew Forge	Timothy Goodrich, D.O. Scott Adams Jeff Elbracht Jeff Elbracht Jeff Elbracht Jeff Elbracht		Discussion/Action Action Information Action Action Action
<b>XII. ADJOURNMENT</b>	Jeff Elbracht		

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