## 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
---|---|---|---
I. CALL TO ORDER | Jeff Elbracht | | |
II. APPROVAL OF MINUTES | Jeff Elbracht | Action |
· Regular Meeting of October 5, 2022 | | |
· Special Meeting of October 26, 2022 | | |
III. MODIFICATIONS TO AGENDA | | |
IV. CONSENT AGENDA | | Action 5' |
A. Medical Executive Committee | Timothy Goodrich, D.O. |
B. Finance Committee | Sandy O’Keefe |
C. Governance Committee | Tricia Grantham |
D. Strategic Planning Committee | Scott Adams |
E. Foundation Board of Directors | Sandy O’Keefe |
F. Approval of Warrants | Sandy O’Keefe |
V. PUBLIC COMMENT | Jeff Elbracht | Information 15' |
VI. PUBLIC HEARING ON PROPOSED 2023 BUDGET | Jeff Elbracht | Information 15' |
VII. BOARD EDUCATION | Scott Adams | Information 10' |
VIII. ADMINISTRATIVE UPDATE | | Information 45' |
IX. ANNOUNCEMENTS | | Information/Discussion 40' |
A. Anniversary Party, December 2nd |
X. EXECUTIVE SESSION | | Information/Discussion 40' |
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 | | Information/Discussion 40'
A. Credentials Report | Timothy Goodrich, D.O. |
B. Proposed Letter of Intent | Scott Adams |
C. Acknowledgment and Recognition | Jeff Elbracht |
D. Resolution – Removing Superintendent | Jeff Elbracht |
E. Resolution – Appointing Superintendent | Jeff Elbracht |
F. Employment Agreement – Matthew Forge | Jeff Elbracht |
XII. ADJOURNMENT | Jeff Elbracht |

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