PULLMAN REGIONAL HOSPITAL

**REGULAR MEETING**
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**
**d/b/a PULLMAN REGIONAL HOSPITAL**
**Wednesday, November 4, 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 October 7, 2026 | | | |
| **III.** | **MODIFICATIONS TO AGENDA** | Cheryl Oliver | | Action |
| **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. Board Self-Assessment | Shane McFarland | | Information |
| | b. Committee Assignments | Shane McFarland | | Information |
| | (includes 2nd term practice decision) | Shane McFarland | | Information |
| | c. Potential CEO Evaluation | | | |
| | B. Finance Committee Report | PJ Sanchez | | Information |
| | a. Financial Update | Craig Carstens | | Information |
| | b. Budget Update | Craig Carstens | | Information |
| | c. Public 2027 Budget hearing | Craig Carstens | | Information |
| | d. Public Levy hearing | Craig Carstens | | Information |
| | e. Resolution No. 631: 2027 budget | Craig Carstens | | Action |
| | f. Resolution No. 632: Levy (RCW 84.55.120), with banked levy capacity (RCW 84.55.092) | | | Action |
| | g. Authorize the CFO to certify the 2027 levy to Whitman County (DOR Form 64 0100) | | | Action |
| | h. Rental space | Craig Carstens | | Information |
| | C. Strategic Planning Committee Report | Matt Forge | | Information |
| | a. Expansion Update | Greg Farquhar | | Information |
| | b. Foundation Board Report (Q3) | Linda Infranco | | Information |
| **VII.** | **ANNOUNCEMENTS** | Matt Forge | | Information |
| | A. Upcoming CEO travel: Nov. 11-13 TRC & RHE Annual CEO meeting | | | |
| | B. 9th Annual Hospital Advocacy Day February 9, 2027; Olympia | | | |
| **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.

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| **X.** | **OPEN SESSION** | | |
| | A. Credentials Report | Benjamin Rhoades, DO | Action |
| **XI.** | **ADJOURNMENT** | Cheryl Oliver | |