



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, December 6, 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, CPSO; 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 November 1, 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.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
IX.	ACTION / DISCUSSION ITEMS		45'	
	A. Trauma Application	Stephanie Knewbow		Action
	B. Expansion Project – Design Recommendation	Matt Forge & Ned Warnick		Discussion & Action
	C. Financial Update – Monthly	Steve Febus		Information
	D. Petty Cash Resolution	Steve Febus		Action
	E. Reliability Management Update - Quarterly	Carrie Coen		Information
	F. Gas Outage Update	Carrie Coen		Information
	G. Residency Update	Matt Forge		Information
	H. Retirement Resolution	Bernadette Berney		Action
	I. Self-Assessment Survey Results	Sandy O'Keefe		Action
	J. Committee Assignments Form	Jeff Elbracht		Information
	K. Slate of Officer	Jeff Elbracht		Information
X.	ANNOUNCEMENTS			
	A. Medical Staff President – Outgoing & Incoming			
	B. Giving Tuesday Report Out			
	C. Rural Advocacy Day, January 30, 2024, Olympia, WA			
	D. PRHF Gala, February 3, 2024			
	E. AHA Rural Health Care Leadership Conference, February 11-14 th , 2024 Orlando, FL			
XI.	EXECUTIVE SESSION		10'	
	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		