



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, December 7, 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, PJ Sanchez;

Hospital: Matt Forge, 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 · Regular Meeting of November 2, 2022	Jeff Elbracht		Action
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5’	Action
A. Medical Executive Committee	Timothy Goodrich, D.O.		
B. Finance Committee	Sandy O’Keefe		
C. Integrated High Reliability Committee	Carrie Coen		
D. Strategic Planning Committee	Matt Forge		
E. Foundation Board of Directors	Sandy O’Keefe		
F. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI. BOARD EDUCATION		15’	
A. Health Needs Assessment	Chris Skidmore		Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10’	Information
VIII. ACTION / DISCUSSION ITEMS		45’	
A. Monthly Financial Update	Steve Febus		Information
B. 2022 Budget Expenditure Modification Resolution	Steve Febus		Discussion/Action
C. Retired Assets Resolution	Steve Febus		Action
D. Reliability Management Update	Carrie Coen		Information
E. Committee Assignments, Request Form	Jeff Elbracht		Information
F. Slate of Officers, Request Form	Jeff Elbracht		Information
IX. ANNOUNCEMENTS			
A. Work Day Go Live Date – December 17, 2022			
B. Epic Go Live Date – January 28, 2023			
C. Pullman Regional Hospital Gala – February 4, 2023, SEL Event Center			
X. 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.			
XI. OPEN SESSION			
A. Credentials Report	Timothy Goodrich, D.O.		Discussion/Action
XII. ADJOURNMENT	Jeff Elbracht		

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