

REGULAR MEETING
BOARD OF COMMISSIONERS
Public Hospital District No. 1-A of Whitman County, Washington
d/b/a
Pullman Regional Hospital
Wednesday, April 5, 2023 at 6:00 PM, In-Person or Virtual Meeting by Zoom
Virtual Participation via ZOOM Conferencing or In-Person

Board of Commissioners

P-Jeff Elbracht, President
P-Tricia Grantham, Vice President
P-Sandra O'Keefe, Secretary
P-Joe Pitzer, Commissioner
E-Michael Murphy, Commissioner
E-Karen Karpman, Commissioner
E-PJ Sanchez, Commissioner

Guests:

Alison Weigley
Linda Infranco

Hospital Personnel

P-Matt Forge, CEO
P-Jeannie Eylar, CCO
P-Steve Febus, CFO
P-Bernadette Berney, CHRO
P-Carrie Coen, CRO
P-Brenna Harris, D.O., Medical Staff President
E-Edwin Tingstad, M.D., CMO
P-Karly Port, CCNO
P-Erin Sedam, Executive Assistant
P-Robert Rembert, Legal Counsel

I. CALL TO ORDER

President Elbracht called the meeting to order at 6:10 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, and Pitzer. Commissioners Murphy, Karpman, and Sanchez were excused.

II. APPROVAL OF MINUTES

Commissioner O'Keefe moved to approve the minutes for the regular meeting of March 1, 2023. Commissioner Pitzer seconded the motion and the motion passed unanimously.

III. MODIFICATIONS TO AGENDA

There were no modifications to the agenda.

IV. CONSENT AGENDA

Commissioner Grantham moved to approve the consent agenda. Commissioner Pitzer seconded the motion. The following committee reports were approved unanimously.

- Medical Executive Committee
- Finance Committee
- Integrated High Reliability Committee
- Governance Committee
- Strategic Planning Committee
- Foundation Board of Directors
- Approval of Warrants

V. PUBLIC COMMENT

President Elbracht opened the floor for comments. There were no comments made by the public.

VI. ANNOUNCEMENTS

- A. Match Day Celebration, March 17th, 5:30p at Etsi Bravo
- B. WSU Baseball Series Presented by PRH, March 31st – April 2nd
- C. PDC Filing, April 14th
- D. Hospital Week, May 8 – 12th
- E. Foundation Board of Directors Meeting, June 16th, 12:00p at Palouse Ridge
- F. AWP/PHD & WSHA Rural Hospital Leadership Conference 2023, Chelan, June 27 -28th

XI. EXECUTIVE SESSION

At 6:13 P.M. President Elbracht announced that the meeting would go into Executive Session for 5 minutes to discuss 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

The meeting resumed in Open Session at 6:18 P.M.

A. Credentials Report

Commissioner O'Keefe moved to approve the credentials report. Commissioner Pitzer seconded the motion and the motion passed unanimously.

B. Recruitment Contract

Commissioner Grantham moved to ratify Administration's execution of the recruitment contract. Commissioner Pitzer seconded the motion. Commissioner O'Keefe obtained. The motion passed unanimously.

XIII. ADJOURNMENT

The meeting adjourned at 6:20 P.M.

Respectfully submitted by:



Erin Sedam
Executive Assistant



Sandra O'Keefe, Secretary
Board of Commissioners
*(Minutes are not officially approved until the
next Board Meeting.)*