

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
Public Hospital District No. 1-A of Whitman County, Washington  
d/b/a**

**Pullman Regional Hospital  
Wednesday, September 26, 2022 at 3:30 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  
P-Michael Murphy, Commissioner  
P-Karen Karpman, Commissioner

Hospital Personnel

P-Scott K. Adams, CEO  
P-Matt Forge, Assist CEO  
P-Jeannie Eylar, CCO  
P-Steve Febus, CFO  
P-Bernadette Berney, CHRO  
E-Rueben Mayes, CDO  
P-Carrie Coen, CRO  
E-Timothy Goodrich, D.O., Medical Staff President  
E-Edwin Tingstad, M.D., CMO  
P-Karly Port, CCNO  
P-Erin Sedam, Executive Assistant  
P-Rob Rembert, Legal Counsel

Guests:

Matt Ellsworth, AWPHD  
Alison Weigley  
Stephen Hall, M.D.  
Pat Wright  
Steve Mader  
Pete Mikkelsen, M.D.

**I. CALL TO ORDER**

Vice President Grantham called the meeting to order at 3:30 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, Murphy, and Karpman. Commissioner Pitzer joined via zoom at 3:43 p.m.

**II. EDUCATION ON BOND LEVY CAMPGAINS**

Vice President Grantham introduced Matt Ellsworth with the Association of Washington Public Hospital Districts (AWPHD). He introduced himself, what the AWPHD is, what they specifically can and do to support Pullman Regional Hospital. He provided insightful information around elections and how a Public Hospital District can educate their district's voters. He explained the dos and don'ts as well as provided resources available. Specific examples of education versus advocacy and use of district resources were discussed. The Board thanked Matt for his time and the education he provided the group.

**III. EXECUTIVE SESSION**

At 4:32 P.M. the President announced that the meeting would go into Executive Session for 15 minutes to discuss personnel issues and consult with legal counsel.

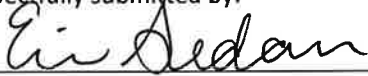
**XI. OPEN SESSION**

The meeting resumed in Open Session at 4:47 P.M.

**XII. ADJOURNMENT**

The meeting adjourned at 4:47 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.)