

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

Wednesday, October 26, 2022 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
P-Michael Murphy, Commissioner
P-Karen Karpman, Commissioner

Hospital Personnel

E-Scott K. Adams, CEO
P-Matt Forge, Assist CEO
P-Jeannie Eylar, CCO
P-Steve Febus, CFO
P-Bernadette Berney, CHRO
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:

Julian Matthews (candidate)
Jerman Rose (candidate)
PJ Sanchez (candidate)
Margaret Werre (zoom)
Jessica Megis (zoom)
Guest (unidentified)
Guest (unidentified)

I. CALL TO ORDER

President Elbracht called the meeting to order at 6:02 p.m. Roll call was taken with the following Commissioners answering present: Elbracht, Grantham, O'Keefe, Murphy, Pitzer, and Karpman.

II. CANDIDATE INTERVIEWS

President Elbracht welcomed the three candidates in attendance; Jerman Rose, PJ Sanchez, and Julian Matthews. He reviewed the interview process, roles of a Board of Commissioner, and the expectations of a commissioner for Pullman Regional Hospital.

President Elbracht first welcomed Jerman Rose to answer the set list of questions for the consideration. Upon completion of Mr. Rose's interview, President Elbracht welcomed PJ Sanchez to answer the same set of questions. Following Mr. Sanchez, Julian Matthews was invited to answer the interview questions. Those questions are the following:

- Should you be selected to fill the Commissioner vacancy, are you willing to accept the offer tonight? Are you a resident in the Hospital District? Are you registered to vote in the district?
- Why are you interested in serving on the Board of Commissioners at Pullman Regional Hospital?
- What life experience do you have that you know would be valuable in serving on the Board?
- In the packet of material that you received, there was information about the time commitment expected for a Board position. How do you see the time commitment for this position integrating with your other commitments?
- Tell us about a time you were working in a group and a decision was made that you personally did not agree with. What did you do?
- Share with us your thoughts and impressions of what Pullman Regional Hospital's strategic plan is striving to accomplish for our community.
- What else would you like to share?

During the question regarding time commitment, Mr. Matthews understood that he would not be able to commit to the regular monthly board meeting schedule and withdrew his application.

President Elbracht thanked the candidates and invited them to stay for the remainder of the meeting or offered they could be excused from the rest of the meeting as well.

III. EXECUTIVE SESSION

At 7:15 P.M. the President announced that the meeting would go into executive session for 15 minutes.

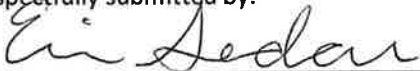
IV. OPEN SESSION

The meeting resumed in Open Session at 7:30 P.M. Vice President Grantham moved to appoint PJ Sanchez as Commissioner of the vacant position on the Board. Commissioner Murphy seconded the motion and the motion passed unanimously.

V. ADJOURNMENT

The meeting adjourned at 7:34 P.M.

Respectfully submitted by:



Erin Sedam
Executive Assistant



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