



REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, July 1, 2026 at 6:00 PM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/292144655288780?p=2pygUcUjy4F0VmPnfe>

Meeting ID: 292 144 655 288 780

Passcode: em2fb6Ls

Commissioners: Cheryl Oliver-President, PJ Sanchez-Vice President, Anna Nofsinger-Secretary Tricia Grantham, Joe Pitzer, Michael Cady, Shane McFarland

Hospital: Matt Forge, CEO; Craig Carstens, CFO; Tammy Dahl, CNO; Bernadette Burney, CHRO; Carrie Coen, CRO; Karly Port, CPSO; Dr. Peter Mikkelsen, CMO; Dr. Benjamin Rhoades, Medical Staff President; Rob Rembert, Attorney, Paulette House, EA

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Cheryl Oliver		
II. APPROVAL OF MINUTES	Cheryl Oliver		Action
A. Regular Meeting of June 3, 2026			
III. MODIFICATIONS TO AGENDA	Cheryl Oliver		
A. Remove resolution to add authorized signer (Columbia Bank)			
B. Jon Stob to present Expansion update			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Benjamin Rhoades, DO		
B. Finance Committee	Cheryl Oliver		
C. Quality Management System	Tammy Dahl		
D. Governance Committee	Shane McFarland		
E. Strategic Planning Committee	Matt Forge		
F. Foundation Board of Directors	Tricia Grantham, Joe Pitzer		
G. Approval of Warrants	Anna Nofsinger		
V. PUBLIC COMMENT	Cheryl Oliver	15'	Information
VI. ACTION/DISCUSSION ITEMS		40'	
A. Governance Committee Report	Shane McFarland		Information
a. Education- Chelan Update	Board Discussion		Information
b. Bylaws Update	Shane McFarland		Information
Med Staff	Shane McFarland		Information
c. Allergy Privilege Form	Shane McFarland		Action
d. Endocrinology Privilege Form	Shane McFarland		Action
B. Finance Committee Report	PJ Sanchez		Information
a. Financial Update	Craig Carstens		Information
b. Audit Report	Craig Carstens		Information/Action
C. Strategic Planning Committee Report	Matt Forge		Information
a. Expansion Update	Jon Stob		Information
b. Q2 eNPS Pulse Survey Update	Bernadette Burney		Information
c. Specialty Update	Karly Port		Information
d. 2025 Contracts Annual Review	Matt Forge		Information
VII. ANNOUNCEMENTS			
VIII. EXECUTIVE SESSION		15'	
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.			

- IX. OPEN SESSION**
 - A. Credentials Report Benjamin Rhoades, DO Action
- X. ADJOURNMENT**
 - Cheryl Oliver