



**PULLMAN
REGIONAL
HOSPITAL**

SPECIAL MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, January 8, 2025 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
 Conference Rooms C&D, Pullman Regional Hospital, 835 SE Bishop Blvd.

Commissioners: Tricia Grantham, Vice-President; Joe Pitzer, Karen Karpman, PJ Sanchez; Cheryl Oliver
Hospital: Matt Forge, CEO; Steve Febus, CFO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Peter Mikkelsen, CMO; Karly Port, CPSO;
 Dr. Nancy Panko, Medical Staff President; Rob Rembert, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Tricia Grantham		
II.	SPECIAL ACKNOWLEDGEMENT	Tricia Grantham		Information
III.	ELECTION OF OFFICERS	Tricia Grantham		Action
IV.	APPROVAL OF MINUTES	Tricia Grantham		Action
	A. Regular Meeting of December 4, 2024			
V.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Nancy Panko, MD		
	B. Finance Committee	Cheryl Oliver		
	C. Quality Management System	Carrie Coen		
	D. Governance Committee	Matt Forge		
	E. Strategic Planning Committee	Matt Forge		
	F. Foundation Board of Directors	PJ Sanchez		
	G. Approval of Warrants	Secretary		
VI.	PUBLIC COMMENT	Tricia Grantham	15'	
VII.	BOARD CANDIDATE INTERVIEWS	Tricia Grantham	20'	Information
	A. Suzanna Nofsinger			
VIII.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
IX.	ACTION / DISCUSSION ITEMS		15'	
	A. Financial Update	Steve Febus		Information
	B. Expansion Project Update	Matt Forge		Information
	C. Committee Assignments	Tricia Grantham		Information
X.	ANNOUNCEMENTS			
	A. Commissioner Vacancy Update			
	B. PRHF Gala, February 1 st , SEL Event Center			
	C. Rural Advocacy Day, February 11 th , Olympia, WA			
	D. Residency Match Day Celebration, March 21, 2025, Etsi Bravo			
XI.	EXECUTIVE SESSION		10'	
	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, evaluate the qualifications of a candidate for appointment to elective office, consider personnel issues, and consult with legal counsel.			
XII.	OPEN SESSION			
	A. Appointment of Commissioner	Tricia Grantham		Action
XIII.	ADJOURNMENT	Tricia Grantham		

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