



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, February 5, 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- President, Joe Pitzer, Karen Karpman, PJ Sanchez- Vice President, Cheryl Oliver- Secretary, Anna Nofsinger*

**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*

	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>ACTION</b>
I.	<b>CALL TO ORDER</b>	Tricia Grantham		
II.	<b>APPROVAL OF MINUTES</b>	Tricia Grantham		Action
	A. Special Meeting of January 8, 2024			
III.	<b>MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
IV.	<b>CONSENT AGENDA</b>		<b>5'</b>	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	Tricia Grantham		
	G. Approval of Warrants	Cheryl Oliver		
V.	<b>PUBLIC COMMENT</b>	Tricia Grantham	<b>15'</b>	
VI.	<b>BOARD CANDIDATE INTERVIEWS</b>	Tricia Grantham	<b>80'</b>	Information
	A. Leo Ressa			
	B. Brandon Burch			
	C. Scott Vik			
	D. Michael Cady			
VII.	<b>ADMINISTRATIVE UPDATE</b>	Matt Forge	<b>10'</b>	Information
VIII.	<b>ACTION / DISCUSSION ITEMS</b>		<b>15'</b>	
	A. Expansion Project Update	Ned Warnick		Information
	B. Reliability Management Update - 4 <sup>th</sup> Qtr	Carrie Coen		Information
	C. Financial Update - 4 <sup>th</sup> Qtr	Steve Febus		Information
	D. Foundation Update - 4 <sup>th</sup> Qtr	Linda Infranco		Information
	E. Meeting Reporting Restructure	Matt Forge		Information
IX.	<b>ANNOUNCEMENTS</b>			
	A. Rural Advocacy Day, February 11 <sup>th</sup> , Olympia, WA			
	B. Residency Match Day Celebration, March 21, 2025, Etsi Bravo			
X.	<b>EXECUTIVE SESSION</b>		<b>20'</b>	
	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.			
XI.	<b>OPEN SESSION</b>			
	A. Appointment of Commissioner	Tricia Grantham		Action
	B. Credentials Report	Nancy Panko, MD		Action
XII.	<b>ADJOURNMENT</b>	Tricia Grantham		