



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, March 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, Michael Cady*

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.	APPROVAL OF MINUTES	Tricia Grantham		Action
	A. Regular Meeting of February 5, 2025			
III.	MODIFICATIONS TO AGENDA	Tricia Grantham		
IV.	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	PJ Sanchez		
	E. Foundation Board of Directors	Tricia Grantham		
	F. Approval of Warrants	Cheryl Oliver		
V.	PUBLIC COMMENT	Tricia Grantham	15'	
VI.	BOARD EDUCATION	Attendees	15'	
	A. Advocacy Days & Bill Overview			
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII.	ACTION / DISCUSSION ITEMS		15'	
	A. Expansion Project Update	Ned Warnick/Matt Forge		Information
	B. Financial Update - Monthly	Steve Febus		Information
	C. Board Vacancy – Karen Karpman	Tricia Grantham		Discussion
IX.	ANNOUNCEMENTS			
	A. Residency Match Day Celebration, March 21, 2025, Etsi Bravo			
X.	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, consider personnel issues, and consult with legal counsel.			
XI.	OPEN SESSION			
	A. Credentials Report	Nancy Panko, MD		Action
XII.	ADJOURNMENT	Tricia Grantham		