



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, April 2, 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, PJ Sanchez- Vice President, Cheryl Oliver- Secretary, Joe Pitzer, Anna Nofsinger, Michael Cady*

**Hospital:** *Matt Forge, CEO; Steve Febus, CFO; Tammy Needham, CNO; 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
<b>I. CALL TO ORDER</b>	Tricia Grantham		
<b>II. APPROVAL OF MINUTES</b>	Tricia Grantham		Action
A. Regular Meeting of March 5, 2025			
<b>III. MODIFICATIONS TO AGENDA</b>	Tricia Grantham		
<b>IV. 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	PJ Sanchez		
E. Strategic Planning Committee	Matt Forge		
F. Foundation Board of Directors	Tricia Grantham		
G. Approval of Warrants	Cheryl Oliver		
<b>V. PUBLIC COMMENT</b>	Tricia Grantham	<b>15'</b>	
<b>VI. BOARD CANDIDATE INTERVIEWS</b>	Trisha Grantham	<b>80'</b>	
A. Brandon Burch			
B. Shane McFarland			
C. Levi O'Loughlin			
D. RJ Lott			
<b>VII. ADMINISTRATIVE UPDATE</b>	Matt Forge	<b>10'</b>	Information
<b>VIII. ACTION / DISCUSSION ITEMS</b>		<b>20'</b>	
A. Expansion Project Update	Matt Forge		Information
B. Financial Update - Monthly	Steve Febus		Information
C. Annual Conflict of Interest Forms	Tricia Grantham		Information
<b>IX. ANNOUNCEMENTS</b>			
A. PRH Employee Appreciation Week, May 12-16, 2025			
B. WSHA Annual Conference, Chelan, WA, June 22-25, 2025			
C. PRH Employee and Family Summer Fun Event, Reaney Park, Pullman, WA, July 26, 2025, 12-4pm			
<b>X. EXECUTIVE SESSION</b>		<b>15'</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.			
<b>XI. OPEN SESSION</b>			
A. Credentials Report	Nancy Panko, MD		Action
<b>XII. ADJOURNMENT</b>	Tricia Grantham		