



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, June 5, 2024 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:** Jeff Elbracht, President; Tricia Grantham, Vice-President; Sandra O’Keefe, Secretary;  
 Joe Pitzer, Karen Karpman, PJ Sanchez; Cheryl Oliver

**Hospital:** Matt Forge, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Edwin Tingstad, CMO;  
 Karly Port, CPSO; Dr. Nancy Panko, Medical Staff President; Rob Rembert, Attorney

TOPIC	PRESENTER	TIME	ACTION
I. CALL TO ORDER	Jeff Elbracht		
II. APPROVAL OF MINUTES	Jeff Elbracht		Action
A. Regular Meeting of May 1, 2024			
B. Special Meeting of May 22, 2024			
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee	Nancy Panko, MD		
B. Finance Committee	Cheryl Oliver		
C. Quality Management Systems Committee	Carrie Coen		
D. Governance Committee	Sandy O’Keefe		
E. Strategic Planning Committee	Matt Forge		
F. Foundation Board of Directors	PJ Sanchez		
G. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI. BOARD EDUCATION		10'	
A. HIPAA / Corporate Compliance Training	Carrie Coen		Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII. ACTION / DISCUSSION ITEMS		45'	
A. Expansion Update	Ned Warnick		Information
B. Reliability Management Update – Quarterly	Carrie Coen		Information
C. Financial Update – Monthly	Steve Febus		Information
D. CAPEX Lease Consideration	Steve Febus		Action
E. CRNA Privilege Form	Nancy Panko, MD		Action
F. Infection Prevention Nurse Delegation	Nancy Panko, MD		Action
G. Regular July Meeting Cancellation	Jeff Elbracht		Information
IX. ANNOUNCEMENTS			
A. PRHF Year-end meeting, June 14 <sup>th</sup> , Palouse Ridge			
B. 2024 AWP/PHD & WSHA Rural Hospital Leadership Conference, June 23 <sup>rd</sup> – 26 <sup>th</sup> , Chelan, WA			
C. Welcome BBQ for New Residents, June 26 <sup>th</sup> , Home of Amy Rogers			
X. EXECUTIVE SESSION		20'	
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
B. Proposed Land Acquisition	Steve Febus		Action
XII. ADJOURNMENT	Jeff Elbracht		