



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, August 7, 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. Peter Mikkelsen, 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 June 5, 2024			
III. MODIFICATIONS TO AGENDA			
IV. CONSENT AGENDA		5'	Action
A. Medical Executive Committee - June	Nancy Panko, MD		
B. Medical Executive Committee - July	Nancy Panko, MD		
C. Finance Committee - August	Cheryl Oliver		
D. Quality Management Systems – June	Carrie Coen		
E. Quality Management Systems – July	Carrie Coen		
F. Governance Committee - June	Sandy O’Keefe		
G. Governance Committee - July	Sandy O’Keefe		
H. Strategic Planning Committee – July	Matt Forge		
I. Foundation Board of Directors - June	PJ Sanchez		
J. Approval of Warrants – May	Sandy O’Keefe		
K. Approval of Warrants – June	Sandy O’Keefe		
V. PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI. BOARD EDUCATION		10'	
A. AWPHD & WSHA Conference Recap	Attendees		Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII. ACTION / DISCUSSION ITEMS		45'	
A. Expansion Update	Ned Warnick		Information
B. Reliability Management Update – Monthly	Carrie Coen		Information
C. Financial Update – 2 nd Quarter	Steve Febus		Information
D. Foundation Update – 2 nd Quarter	Linda Infranco		Information
E. BoardPaq Retiring	Erin Sedam		Information
F. WSU Sports Medicine Partnership	Matt Forge		Information
IX. ANNOUNCEMENTS			
A. Pullman Regional & WSU Football Game, September 7 th			
B. 2024 WSHA Rural Advocacy Days, September 16 th – 18 th , Washington, D.C.			
C. Strategic Planning Retreat – TBD Fall			
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 – June	Nancy Panko, MD		Action
B. Credentials Report – July	Nancy Panko, MD		Action
XII. ADJOURNMENT	Jeff Elbracht		