



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, September 4, 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   |
|--|---|------------|--|
| <b>I. CALL TO ORDER</b>  | Jeff Elbracht   |            |  |
| <b>II. APPROVAL OF MINUTES</b><br>A. Regular Meeting of August 7, 2024   | Jeff Elbracht   |            | Action   |
| <b>III. MODIFICATIONS TO AGENDA</b>  |   |            |  |
| <b>IV. CONSENT AGENDA</b><br>A. Medical Executive Committee<br>B. Finance Committee<br>C. Quality Management Systems<br>D. Governance Committee<br>E. Strategic Planning Committee<br>F. Approval of Warrants  | Nancy Panko, MD<br>Cheryl Oliver<br>Carrie Coen<br>Sandy O’Keefe<br>Matt Forge<br>Sandy O’Keefe | <b>5’</b>  | Action   |
| <b>V. PUBLIC COMMENT</b>   | Jeff Elbracht   | <b>15’</b> | Information  |
| <b>VI. BOARD EDUCATION</b><br>A. Integrated Behavioral Health<br>B. HIPAA Training Discussion  | Elizabeth Lerandean<br>Carrie Coen  | <b>10’</b> | Information  |
| <b>VII. ADMINISTRATIVE UPDATE</b>  | Matt Forge  | <b>10’</b> | Information  |
| <b>VIII. ACTION / DISCUSSION ITEMS</b><br>A. Expansion Update<br>B. Financial Update – Monthly<br>C. A&E Contract<br>D. WSU Sports Medicine Update<br>E. Strategic Planning Retreat  | Ned Warnick<br>Steve Febus<br>Steve Febus<br>Matt Forge<br>Matt Forge                           | <b>45’</b> | Information<br>Information<br>Action<br>Information<br>Information |
| <b>IX. ANNOUNCEMENTS</b><br>A. Pullman Regional & WSU Football Game, September 7 <sup>th</sup><br>B. PRH Foundation Board of Directors Retreat, September 18 <sup>th</sup> , WSU Cultural Center   |   |            |  |
| <b>X. EXECUTIVE SESSION</b><br>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. |   | <b>15’</b> |  |
| <b>XI. OPEN SESSION</b>  |   |            |  |
| <b>XII. ADJOURNMENT</b>  | Jeff Elbracht   |            |  |