



**PULLMAN
REGIONAL
HOSPITAL**

SPECIAL MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Thursday, October 17, 2024 at 4:00 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 September 4, 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	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. Debrief Strategic Planning Retreat	All		Information
B. WSHA CEO Retreat 2024 Overview	Matt Forge		Information
VII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VIII. ACTION / DISCUSSION ITEMS		45'	
A. Reliability Management Update – Quarterly	Carrie Coen		Information
B. Patient Care Contracts Review	Carrie Coen		Information
C. Financial Update – Monthly	Steve Febus		Information
D. Asset Disposal Resolution	Steve Febus		Action
E. Petty Cash Resolution	Steve Febus		Action
F. Treasurer Signers Resolution	Steve Febus		Action
G. Palouse Medical Purchase and Sale Agreement	Matt Forge		Action
H. Expansion Project Update	Matt Forge		Information
I. ENT Construction Bid Awards	Matt Forge		Action
IX. ANNOUNCEMENTS			
A. Flu Shots Available through Employee Campaign till 10/31			
B. Souper Showdown Employee Appreciation Event, October 29 th , 11:30a – 1:30p			
C. Jeannie Eylar’s Retirement Celebration, November 15 th , 3:00p – 5:00p			
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. CEO Compensation Resolution	Jeff Elbracht		Action
XII. ADJOURNMENT	Jeff Elbracht		