



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, November 6, 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. Special Meeting of October 17, 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. Foundation Board of Directors	PJ Sanchez		
F. Approval of Warrants	Sandy O’Keefe		
V. PUBLIC COMMENT	Jeff Elbracht	15'	Information
VI. PUBLIC HEARING: PROPOSED 2025 BUDGET	Jeff Elbracht	15'	Information
VII. BOARD EDUCATION		10'	
A. Community Updates	Matt Forge		Information
VIII. ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
IX. ACTION / DISCUSSION ITEMS		45'	
A. Strategic Management and Budget Plan	Steve Febus		Action
B. Budget Resolution – Overall Taxes	Steve Febus		Action
C. Budget Resolution – Levy Increase	Steve Febus		Action
D. Financial Update – 3 rd Quarter	Steve Febus		Information
E. Foundation Update – 3 rd Quarter	Linda Infranco		Information
F. Expansion Update	Matt Forge		Information
G. January Board Meeting Date	Jeff Elbracht		Discussion
X. ANNOUNCEMENTS			
A. Jeannie Eylar’s Retirement Celebration, November 15 th , Conference Rooms C&D			
B. PRHF Gala, February 1 st , SEL Event Center			
C. Rural Advocacy Day, February 11 th , Olympia, WA			
XI. 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.			
XII. OPEN SESSION			
A. Credentials Report	Nancy Panko, MD		Action
XIII. ADJOURNMENT	Jeff Elbracht		