



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, December 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; 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 November 6, 2024			
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Nancy Panko, MD		
	B. Finance Committee	Cheryl Oliver		
	C. Governance Committee	Sandy O’Keefe		
	D. Strategic Planning Committee	Matt Forge		
	E. Foundation Board of Directors	PJ Sanchez		
	F. Approval of Warrants	Sandy O’Keefe		
V.	BOARD EDUCATION		10'	
	A. Same Day Services Updates	Dusty Johnston		Information
VI.	ADMINISTRATIVE UPDATE	Matt Forge	10'	Information
VII.	ACTION / DISCUSSION ITEMS		45'	
	A. Expansion Project Update	Ned Warnick		Information
	B. Financial Update	Steve Febus		Information
	C. Committee Assignments	Jeff Elbracht		Information
	D. Board Officer Interest Forms	Jeff Elbracht		Information
VIII.	ANNOUNCEMENTS			
	A. 20 th Anniversary Party, December 13 th , 6:00p – 8:00p, Senior Cub Ballroom at WSU			
	B. Special Board of Commissioner Meeting, January 8 th			
	C. PRHF Gala, February 1 st , SEL Event Center			
	D. Rural Advocacy Day, February 11 th , Olympia, WA			
IX.	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.			
X.	OPEN SESSION			
	A. Credentials Report	Nancy Panko, MD		Action
XI.	ADJOURNMENT	Jeff Elbracht		