



**PULLMAN  
REGIONAL  
HOSPITAL**

**REGULAR MEETING**  
**PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY**  
**d/b/a PULLMAN REGIONAL HOSPITAL**  
**Wednesday, May 7, 2025 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:** Tricia Grantham- President, PJ Sanchez- Vice President, Cheryl Oliver- Secretary,  
Joe Pitzer, Anna Nofsinger, Michael Cady, Shane McFarland

**Hospital:** Matt Forge, CEO; Steve Febus, CFO; Tammy Needham, CNO; Bernadette Berney, CHRO; Carrie Coen, CRO;  
Dr. Peter Mikkelsen, CMO; Karly Port, CPSO; Erin Sedam, EA; Dr. Nancy Panko, Medical Staff President; Rob Rembert, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Tricia Grantham		
II.	APPROVAL OF MINUTES	Tricia Grantham		Action
	A. Regular Meeting of April 2, 2025			
III.	MODIFICATIONS TO AGENDA	Tricia Grantham		
IV.	CONSENT AGENDA		5'	Action
	A. Medical Executive Committee	Nancy Panko, MD		
	B. Finance Committee	Cheryl Oliver		
	C. Quality Management System	Tammy Needham		
	D. Governance Committee	PJ Sanchez		
	E. Strategic Planning Committee	Matt Forge		
	F. Foundation Board of Directors	Tricia Grantham		
	G. Approval of Warrants	Cheryl Oliver		
V.	PUBLIC COMMENT	Tricia Grantham	15'	
VI.	ACTION/DISCUSSION ITEMS		15'	
	A. Governance Committee Report	PJ Sanchez		Information
	a. Structural Changes: Roles of Committees	Matt Forge		Information
	b. Retreat Dates	Matt Forge		Discussion
	c. ENT Privilege Form	Nancy Panko, MD		Action
	B. Finance Committee Report	Cheryl Oliver		Information
	a. 1 <sup>st</sup> Quarter Financial Update	Steve Febus		Information
	b. Commissioning Expansion Budget	Steve Febus		Action
	C. Strategic Planning Committee Report	Matt Forge		Information
	a. Quality Update	Tammy Needham		Information
	b. Expansion Update	Matt Forge		Information
VII.	ANNOUNCEMENTS			
	A. PRH Employee Appreciation Week, May 12-16, Pullman Regional Hospital			
	B. 2025 AWPED & WSHA Rural Hospital Leadership Conference, June 22-25, Chelan, WA			
	C. PRH Employee and Family Summer Fun Event, July 26, 12-4pm, Reaney Park, Pullman, WA			
VIII.	EXECUTIVE SESSION		15'	
	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.			
IX.	OPEN SESSION			
	A. Credentials Report	Nancy Panko, MD		Action
X.	ADJOURNMENT	Tricia Grantham		