

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2

Meeting of the Board of Commissioners

August 27th, 2025

East Adams Rural Healthcare

Conference Room

Ritzville, WA

- I) Call to Order
- II) Additions or Corrections to the Agenda
- III) Public Comment
- IV) Approval of Minutes-Regular Board Meeting Minutes July 23rd, 2025
Approval of Minutes-Special Board Meeting Minutes August 8th, 2025
Approval of Minutes-Special Board Meeting Minutes August 14th, 2025
Approval of Minutes-Special Board Meeting Minutes August 16th, 2025
- V) Consent Agenda
 - i) Nursing Director Report
 - ii) HR Report
 - iii) Quality Report
- VI) Medical Staff Report
- VII) CEO Report
- VIII) Committee Reports
 - i) Finance Committee
 - (1) Financials – July
 - (2) Approval of Warrants and Vouchers
 - (3) Reserve Funds
 - (4) RVAA-Ritzville Volunteer Ambulance Association
 - ii) Building Committee
 - iii) Compliance Committee
- IX) Old Business
- X) New Business
 - a) Resolutions
 - i) Resolution 25-13; Closure of bank account
 - ii) Resolution 25-14; Closure of bank account
 - iii) Resolution 25-15; Assigning fiscal and financial responsibilities from Adams County Treasurer to EARH.
 - b) New Lines of Service
 - i) Cardiac Rehab
 - ii) ECHO
 - iii) Café Concept
 - iv) Mammo
 - c) Contracts
 - i) DZA-2023 Audit Letter of Engagement
 - ii) Central Monitoring System

- XI) Executive Session
- i) RCW 42.30.110(g) To review the performance of a public employee or to evaluate the qualifications of an applicant for public employment
 - ii) RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.
- XII) Next Board Meeting September 24th, 2025, at 3:30 p.m.
- XIII) Adjourn

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

East Adams Rural Hospital

903 S. Adams

Ritzville, WA 99169

Meeting of the Board of Commissioners

July 23, 2025

PRESENT:	Riley Hille	Board Chair
	Eric Walker	Vice-Chair
	John Kragt	Commissioner
	Dan Duff	Commissioner
	Corey Fedie	CEO
	Viola Babcock	Interim CFO
	Lexie Zuver	Chief of Staff
	Lurisa Sackman	CNO

ABSENT: Commissioner Matt Kubik had an excused absence.

There were twelve community members present.

Board Chair, Riley Hille called the meeting to order at 3:30 p.m.

INTRODUCTIONS-None

ADDITIONS AND CORRECTIONS-None

PUBLIC COMMENT-None

APPROVAL OF MINUTES

The June 25th, regular board meeting minutes were presented. Commissioner John Kragt made a motion to approve the minutes as presented. Commissioner Dan Duff seconded. The motion passed.

CONSENT AGENDA

Board Chair, Riley Hille, polled the Board if they would like anything off the consent agenda moved to the regular agenda. Nothing was requested.

MEDICAL STAFF REPORT

Dr. Zuver reported that the Med Staff met last week. There were 11 ED protocols that were approved. These will be nurse driven rather than provider driven, which is the standard. Restraint policies were reviewed. There was a short executive session at the end of the meeting regarding the current financial status. The medical staff asked the board for transparency. Commissioner Kragt asked how Avel was going. Dr. Zuver said we are still using it, however, sometimes it is not being used but is an excellent resource and does provide comfort for some locum staff that have less experience.

CEO REPORT- See attached.

Corey reported that it has been a busy summer so far. There have been some significant shifts while we continue to try and lower expenses to stabilize our financials by the end of the year.

COMMITTEE REPORTS

FINANCE COMMITTEE

CFO REPORT – See attached.

Interim CFO, Viola Babcock, reported that YTD we have 11 days cash on hand and a YTD loss of \$960,000. The distressed funds were received. \$1.2 million was allocated to AP with \$800,000 going into reserve. Some of the reserve funds will be used for the kitchen remodel, oxygen manifold and central monitoring system. Commissioner Kragt asked Viola to explain the potential for increased revenues. Viola explained that the chargemaster has been updated with a 6% increase. There were several items that were never being charged for including pharmaceuticals, professional fees, blood, and lab tests. Board Chair Riley Hille asked how long we have been missing charges. Viola said that it has been since at least 2023. Viola went over the turn-around plan and reassured everyone that this hospital will be here in a year. There are fixes being made daily. Board Chair Riley Hille asked about DZA. Viola provided an update on the status of each year's audits. The 2021 audited financials are inaccurate. Commissioner John Kragt explained that 2021 needs to be corrected and accurate so we can get an accurate picture of the current financials. Viola said that DZA is willing to come at the beginning of August to present. It would have to be a special board meeting. The board was in agreement to hold a special meeting. Board Chair Riley Hille asked if redoing the 2021 audit will delay the other audits. Viola said that it would not. Viola explained that CMS is trying to hurry and close the desk review on the 2023 audit. If they do that, we will have to file an appeal which will take approximately three years and would delay any funds due to us. Viola and Corey have a meeting scheduled for Friday with CMS to ask them to wait on closing. Corey reported that there was a very productive meeting with MultiCare to get a plan in place that works for both parties. MultiCare is willing to help us and wants us to succeed. Viola presented the Board with a balance sheet, cash flow and statement that must be approved by the Board each month. Commissioner John Kragt made a motion to approve the financial documents for June, seconded by Commissioner Eric Walker. The motion passed.

WARRANTS & VOUCHERS

Commissioner John Kragt presented the following warrants for approval Accounts Payable Warrants #68631 to #68668 for \$239,793.26. Commissioner Dan Duff made a motion to approve the warrant voucher, Commissioner Eric Walker seconded. Motion passed unanimously.

BUILDING COMMITTEE-No meeting was held.

COMPLIANCE COMMITTEE-There was a meeting held. Board Chair Riley Hille said that Marra, the new Compliance, Risk, Survey Readiness Coordinator is doing a good job and there is a lot of progress on policies. There was nothing major to report.

OLD BUSINESS-None

NEW BUSINESS

Board Chair Riley Hille requested that there be some committee member changes. Commissioner Matt Kubik will go from Quality to Finance and Commissioner Dan Duff will go from Finance to Quality.

Viola presented the Board with YS Credentialing contract and explained the tediousness of provider enrollment. There were several options reviewed, and this was the most cost-effective. Commissioner John Kragt made a motion to approve CEO Corey Fedic to sign the YS Credentialing contract. Commissioner Eric Walker seconded. The motion passed.

Commissioner John Kragt aloud read resolution 25-08. Commissioner Eric Walker made a motion to approve the Sole Source addendum for ThermoFisher. Commissioner John Kragt seconded. The motion passed.

Commissioner John Kragt aloud read resolution 25-09. Commissioner Eric Walker made a motion to approve the Sole Source addendum for HRGM/MultiCare. Commissioner Dan Duff seconded. The motion passed.

Commissioner John Kragt read aloud resolution 25-10. Commissioner John Kragt made a motion to approve Resolution 25-10 to update check signers and ACH approvals. Lurisa Sackman, G. Michael Navarro, Kylie Lasen and Matthew Gosman will be removed, and Riley Hille and Matthew Kubik will be added. Commissioner Eric Walker seconded. The motion passed.

Commissioner John Kragt aloud read resolution 25-11. Commissioner John Kragt made a motion to approve the Sole Source addendum for A-L Compressed Gases. Commissioner Eric Walker seconded. The motion passed.

The Board went into an executive session at 4:25 p.m. to discuss Medical Staff Credentialing and RCW 42.30.110(g) to review the performance of a public employee. The estimated length of the executive session was 20 minutes. The Board came out of executive session at 4:45 p.m.

Commissioner John Kragt made a motion to reappoint Austin Miner, seconded by Commissioner Eric Walker. Motion passed unanimously.

Commissioner Dan Duff made a motion to reappoint Lexie Zuver, seconded by Commissioner Eric Walker. Motion passed unanimously.

Commissioner Eric Walker aloud read resolution 25-12. Commissioner John Kragt made a motion to accept Resolution 25-12 to reduce the CEO's salary by \$1,000 per month through December and full salary will be restored in January. Commissioner Eric Walker seconded the motion. Motion passed unanimously.

Commissioner John Kragt made a motion to adjourn the meeting, seconded by Commissioner Dan Duff. Motion passed unanimously.

The meeting adjourned at 4:47 p.m.

Respectfully submitted,
Kylie Lasen, Executive Assistant

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
East Adams Rural Hospital
903 S. Adams
Ritzville, WA 99169
Special Meeting of the Board of Commissioners
August 8, 2025

Present:	Riley Hille	Board Chair
	Eric Walker	Vice Chair
	John Kragt	Commissioner
	Matt Kubik	Commissioner
	Dan Duff	Commissioner
	Corey Fedie	CEO
	Viola Babcock	Interim CFO

Riley Hille, Board Chair called the virtual meeting to order at 5:00 pm.

Interim CFO, Viola Babcock presented Heritage contract for mobile ECHO to the board. Commissioner Eric Walker made a motion, seconded by Commissioner Dan Duff. The motion passed unanimously.

Interim CFO, Viola Babcock presented MultiCare Agreement to add Billing services. Commissioner Eric Walker made a motion, seconded by Commissioner Dan Duff. The motion passed unanimously.

Commissioner Eric Walker made a motion, seconded by Commissioner Dan Duff to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:11 p.m.

Respectfully Submitted,
Kylie Lasen
Executive Administrative Assistant

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
East Adams Rural Hospital
903 S. Adams
Ritzville, WA 99169
Special Meeting of the Board of Commissioners
August 14, 2025

Present:	Riley Hille	Board Chair
	Eric Walker	Vice Chair
	Matt Kubik	Commissioner
	Dan Duff	Commissioner
	Corey Fedie	CEO
	Viola Babcock	Interim CFO

Absent: John Kragt, Commissioner

There were eight community members present.

Riley Hille, Board Chair, called the meeting to order at 2:00 pm.

The 2022 audit presentation was presented by Joc Lodge, DZA.

The auditor's report showed a clean opinion and standard principles. The emphasis of matter was new accounting guidance. The 2021 financials were restated. Highlighted items from the statements of net position were decrease in cash, cash on hand, capital assets increased (EPIC, Mobile Clinic) purchased through grants, AP increased. Board Chair, Riley Hille asked about the Medicare accelerated payments. Joe explained that those were COVID funds. Items to note on the statement of revenues, losses and net position were 9.7% increase in net patient service revenue, expenses increased more than revenues ending with a YTD loss, salaries/benefits increased due to an increase of FTE's/providers. The professional fees included contracted staff. There was a negative net position at the end of 2022. Commissioner Eric Walker asked about the total margin. Joe said it is roughly -14%. Board Chair, Riley Hille asked what caused the difference in 2021. Joe explained that it was based on estimated revenues. Once 2022 was completed the estimate was way off and needed to be adjusted back in 2021. Joe took a moment to explain the difference between assets and liabilities. There were three findings 2022-001; of journal entries, 2022-002; manual journal entries and 2022-003; procurement process. Board Chair, Riley Hille asked who oversaw the procurement process. Viola explained that we now have a 2-step process including the Compliance Officer verifying vendors through the OIG. Board Chair, Riley Hille asked what the process was for journal entries. We now have two levels; one person enters and the other person reviews and approves. Commissioner Matt Kubik asked for an example of why a journal entry would have to be made. Commissioner Eric Walker asked if there are any discrepancies that have been fixed. Joe said we have made corrections and have a target of being caught up by the end of the year. There was a brief discussion on what the policy/process should be in the future if requested documentation is not being sent for completion of the audit. Board Chair, Riley Hille asked what the standard turnaround time is for an audit. Joe said that goal is 8 weeks. Board Chair, Riley Hille asked when we could expect 2023 audit. Joe said they are pushing for September for 2023, November for 2024 and March for 2025. Viola explained that we currently have eight audits going on at the same time.

The 2022 cost report will be presented to the board at the next meeting. There will be a 2025 interim audit filed to capture the first 7 months of the year.

Commissioner Eric Walker made a motion to approve the 2022 audit as presented. Commissioner Matt Kubik seconded. The motion passed unanimously.

Board Chair, Riley Hille made a motion to adjourn the meeting, seconded by Commissioner Eric Walker. The motion passed unanimously.

Meeting adjourned at 2:46pm.

Respectfully Submitted,
Kylie Lasen
Executive Administrative Assistant

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
East Adams Rural Hospital
903 S. Adams
Ritzville, WA 99169
Special Meeting of the Board of Commissioners
August 15, 2025

Present:	Riley Hille	Board Chair
	Eric Walker	Vice Chair
	John Kragt	Commissioner
	Matt Kubik	Commissioner
	Dan Duff	Commissioner
	Corey Fedie	CEO
	Viola Babcock	Interim CFO
	Todd Nida	COO
	Deb Deboard	Nursing Director
	Marra Schmierer	Compliance Officer

Guest: Sandy Johnson, District Attorney via Teams.

Riley Hille, Board Chair called the meeting to order at 4:30 pm.

The board went into executive session at 4:30 to discuss RCW 42.30.110(g) and RCW 42.30.110(i) with an estimated length of one hour. The board came out of executive session at 5:23 pm.

Commissioner Eric Walker made a motion to place CEO, Corey Fedie, on paid administrative leave, from his position as Chief Executive Officer. Commissioner Matt Kubik seconded. The motion passed unanimously.

Commissioner Eric Walker made a motion to instruct the board chair to arrange for an investigation into allegations against the CEO. Commissioner Matt Kubik seconded. The motion passed unanimously.

Commissioner Matt Kubik made a motion to designate Todd Nida as Interim CEO. Commissioner Eric Walker seconded. The motion passed unanimously.

Commissioner Eric Walker made a motion, seconded by Commissioner Dan Duff to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:23 p.m.

Respectfully Submitted,
Kylie Lasen
Executive Administrative Assistant



Nursing Department Report to Board of Commissioners

Date: August 21, 2025

Reported by: Deborah Deboard MSN, RN – Nursing Director

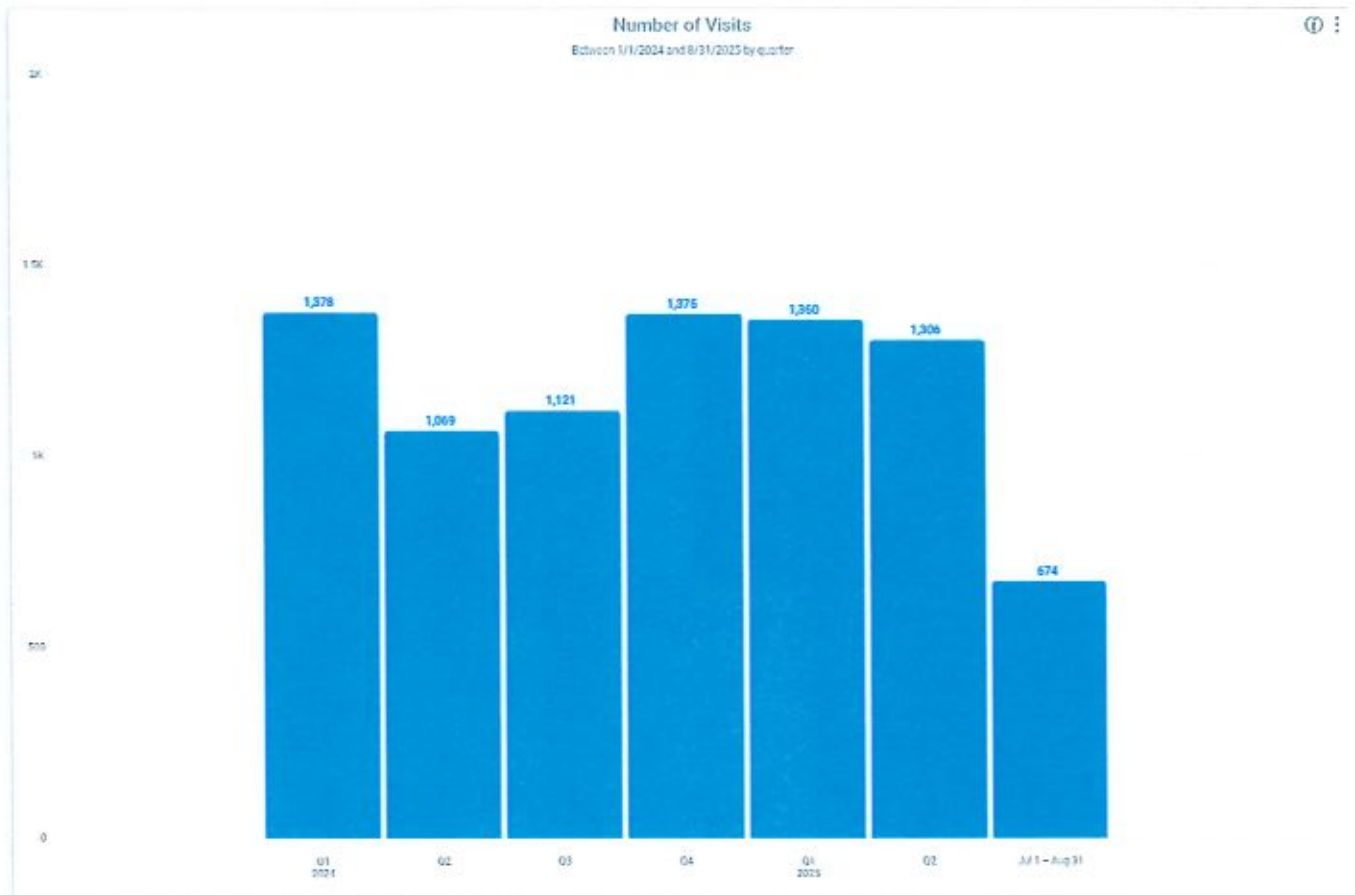
Below is an accurate and timely report regarding the services provided by the nursing department to ensure quality performance indicators so the Board of Commissioners feel informed and advised on key factors impacting the community we serve in Adams County.

HIGH PRIORITY PROJECTS:

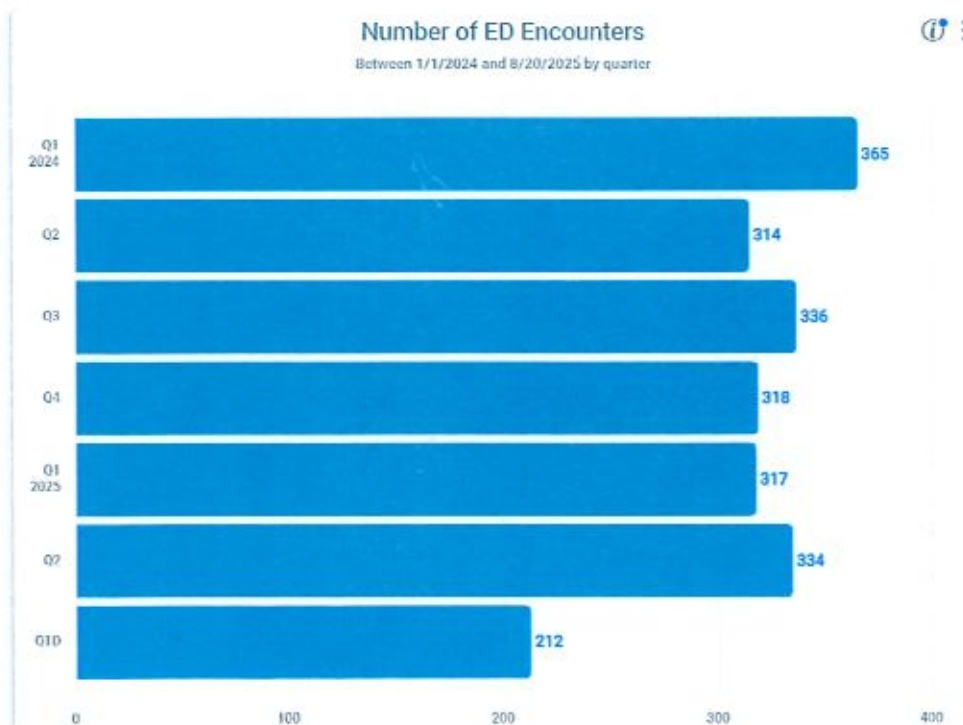
1. Compliance with Policies & Procedures
 - a. Development of new policies and procedures
 - b. Adherence model
 - c. Approval process
2. Evaluation of Quality Assurance Performance Improvement
 - a. Development of reports within EPIC
 - b. Shift focuses performance improvement and education to the team on performance improvement plans (or A3) to drive efficiency and lean projects, meeting quarterly
3. Hospital Staffing Plan
 - a. Approved by the committee to remain the same as 2025 plan of 2RNs/2NACs Day/NOC shifts, draft to CEO and submission to DOH for approval.
 - b. Use of PRN staff to decrease overall OT within the department and less reliance on agency for any critical staffing needs/coverage. Continuing use of nursing leadership as necessary.
 - i. PRN Nurses = 4
 - ii. PRN NACs = 2
 - iii. PRN Pending Applications = 1 RN and 1 NAC
4. New Service Line Development and Monitoring
5. Development of protocols in collaboration with Med Staff
6. Future reporting to board: HPM Pain Program, Behavioral Health, EMS, and Registration
7. Revenue integrity focus going forward. Team of nurses and NACs addressing missed charges and identifying areas where we can capture charges for additional billing, resulting in faster billing and increased reimbursement.
8. EMS developing plans for emergency management, community outreach, and education efforts in collaboration with the emergency department.



Rural Health Clinic Visits: Increased schedule utilization with two providers out.



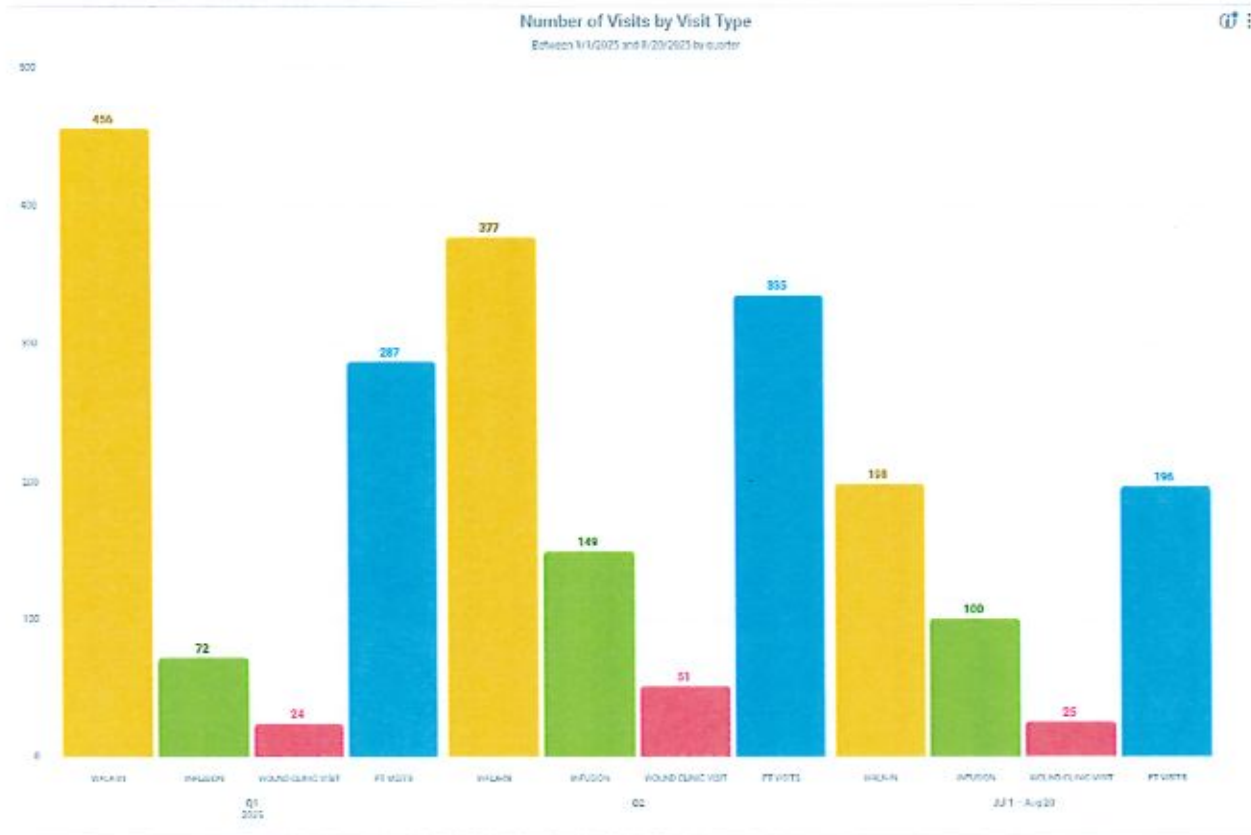
Emergency Department Visits: Average Acuity Level = 3 (1 being the highest and 5 the lowest)



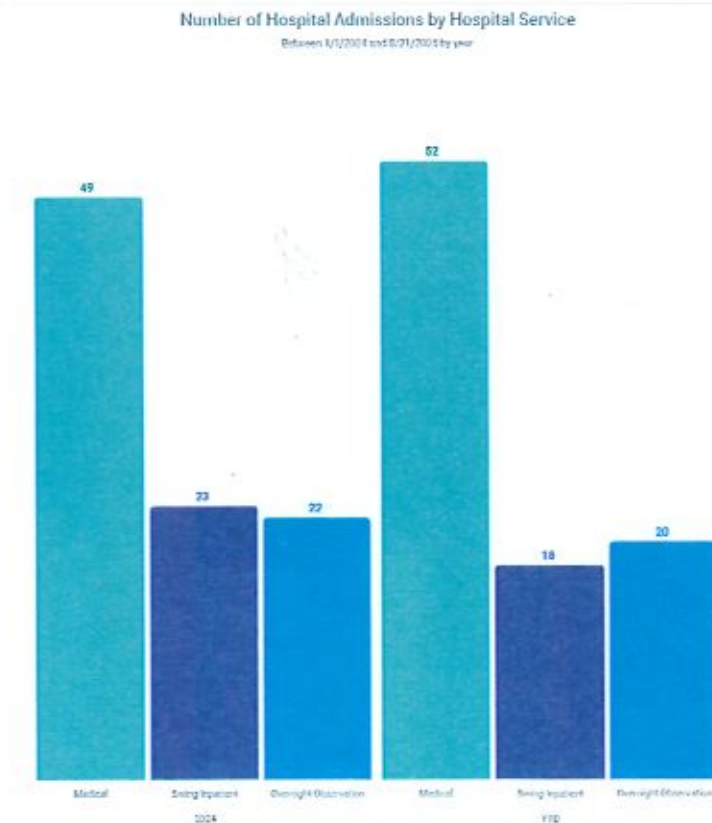


East Adams Rural Healthcare

Outpatient Services: Yellow = WIC | Green = IV Infusion | Red = Wound | Blue = PT



Inpatient Services: Teal = Medical | Purple = Swing Inpatient | Blue = Observation Stay



Job Openings

Department	Job Opening	Date Open	Status	Notes
Therapy	Speech Language Pathologist	04/14/2025	Open	On-Hold
Nursing	ER/Acute Part-Time Noc	06/10/2025	On Hold	Admin Nursing covering
Nursing	ER/Acute Full-Time Noc	05/17/2025	On Hold	Admin Nursing covering
Nursing	Inpatient/Long Term Care Full-Time Day	04/30/2025	On Hold	Admin Nursing covering
Administration	Chief Financial Officer	06/10/2025	Open	Interim started 6/2/2025
Therapy	Therapy Manager	07/10/2025	Open	Interim started 07/18/2025, will not post for Therapy Manager until end of 2025
Clinic	Registrar	08/16/2025	Open	Will post once job description is updated/approved

[illegible]

Committee and Department Reports
Please put report on the Score Card

MBQIP <p>Jason talked about working with Navin and sent him the deadlines for each of the 11 MBQIP measures. Jason worked Sunday and Monday night on the floor and came back to work Thursday for the QAPI meeting. Not everything on the scorecard was fixed. Going forward, Josh and Lurisa will work with Jason to get the scorecard up and running</p>	Jason
Finance <p>Mrs. V was given a pass for this meeting and Corey ok'd her absence.</p>	Viola
Pharmacy <p>Sheena gave her report. There were 2 patients that had med errors reach them with little to no effect. She has put in Ethics Point about each event provided.</p>	Sheena
Antimicrobial Stewardship <p>. Sheena talked about reporting on our facility providers only about prescribing Tier 1 antibiotics. For the month of June, we are at 89%. Sheena believes it is easier to report to Med staff meetings and then offer education to our own providers than to try to educate agency providers.</p>	Sheena

Infection Control Jason reported that we are up to 46.8% on patient satisfaction. Lurisa stated we have cut ties with Press Ganey, who only gave us 7 surveys in the last year although we have had around 70 discharges from the MedSurg unit.	Jason
Clinic This is Sean's first QAPI meeting to attend. Although there is no scorecard metric for him to report on, he talked about plans based on financial initiatives 1.) To recoup some of the cancelled appointments. He will have to drill down on the numbers first. He stated the raw data shows around 7500 missed appointments. He did state that at that number it is equivalent to losing over 1 million dollars in missed appointments. Corey asked if he could drill down and clean up his data. 2.) Follow up tests were talked about as a reminder to help the no call, no shoes.	Sean
Dietary Gav her report s on Kitchen sanitation Audits, Tray Card Accuracy audits and Appropriate menu substitutions. All goals were met in the 2 nd quarter. These are some comments she made: Ant invasion being treated, floor under dishwasher in poor repair. Beyond repair, handwashing procedure sign posted: Resident given food that he has communicated that he does not want. Food replaced, no negative outcome:: 0 inappropriate substitutions.	Terri
Nursing Admin Lurisa went over her report there was nothing new for her to report: 0 falls with injuries, 0 patient injuries, 0 grievances. She also reported that there were 0 chemical restraints in excess of 12 hours, 0 DOA in ED, 0 instances of abuse neglect, exploitation, or misappropriation of property of certified or non-certified swing bed patients. She stated she was unaware of what Deborah had for Safe patient handling.	Lurisa

Announcements

Next Meeting Aug 21st 2025 at 09:30 am

Next month's meeting the reporters are:

Laboratory
Radiology
Therapy
Nursing
Emergency

Department
Safety



Board Report: Forging a Path Forward – Rebuilding Trust and Securing the Future

To: Board of Commissioners

From: Todd Nida, Interim CEO

Date: August 21, 2025

Dear Esteemed Board Members,

This report addresses the progress and strategic direction of EARH.

The importance of this period for the hospital's future is fully understood, and I am committed to open communication and transparency with the team and the community.

Rebuilding Trust and Engaging the Community

Recent events have affected the community's trust in the leadership and the hospital. Addressing these concerns and starting a comprehensive effort to restore confidence are immediate priorities. The following initiatives are underway:

- **Open Communication & Transparency:** Foster open dialogue with the community, including frequent and proactive communication regarding hospital operations and plans for the future.
- **Community Engagement & Partnership:** Actively engaged with community groups to collaborate on health-focused events and initiatives. Tailor services and outreach to best serve the community, which can help to restore trust in public health.
- **Focus on Patient Safety & Quality:** Reinforce our commitment to delivering the highest quality of patient care by proactively addressing any safety concerns and ensuring adherence to best practices, state and federal standards.
- **Staff Engagement & Support:** Ensure the team feels supported, valued, and empowered to continue providing exceptional care, and work to address any staff concerns and build a stronger, more collaborative environment.

Mitigating Past Issues & Moving Forward

Decisive action is being taken to address past issues and strengthen operations.

- **Leadership Team:** A strong and committed leadership team is in place, guiding the hospital through this transition and towards a positive future.
- **Mitigation Strategies:** All identified issues are being addressed, and corrective actions are implemented to prevent future recurrences, including reviewing processes, enhancing training, and implementing robust oversight mechanisms.

A Positive Path Forward: Financial and Administrative Plans

A comprehensive plan has been developed for a positive path forward, encompassing financial stability and administrative improvements:

Financial Sustainability

- **Daily Financial Monitoring:** Implement daily financial monitoring to ensure a real-time understanding of the financial position and to make agile, data-driven decisions.
- **Optimizing Revenue Cycle Practices:** Strengthen revenue cycle practices through enhancements in data collection, timely billing, and point-of-service payment requests to improve the bottom line.
- **Strategic Cost Management:** Actively identify ways to reduce expenses without compromising the quality of patient care, including evaluating supply chain costs and fostering a culture of cost awareness among staff.

Administrative Improvements

- **Streamlined Processes & Workflow Optimization:** Identify areas to improve operational efficiency.
- **Developing a Culture of Continuous Improvement:** Empower staff to identify opportunities for improvement and foster a culture of innovation and collaboration.

Expanding Services for a Healthier Community

To better serve the community and enhance financial viability, the following service expansions are planned:

- **Echo Program:** Establish an Echo Program to provide essential diagnostic cardiac services to patients.
- **Mammography Services:** Launch a Mammography program to provide crucial breast cancer screenings, thereby supporting early detection and improving patient outcomes. Ensure all necessary accreditations and equipment are in place to

deliver high-quality services, as demonstrated by other hospitals investing in new equipment like the Genius™ 3D Mammography™ system. We are actively searching for grant funding to cover the equipment costs for this service.

- **Cafe Concept:** Introduce a new cafe concept for the hospital to enhance the patient, visitor, and staff experience. This will provide badly needed healthy food and beverage options.

Central Monitoring System

Strong proposals for the new Central Monitoring System have been received, and the RFP process is nearing completion. Proposals are currently being evaluated, and a final decision on the selected vendor is anticipated by August 28th, 2025. This system will be instrumental in improving patient safety and streamlining operations.

Through these strategic initiatives and the commitment of the team, I believe the hospital will overcome current challenges and emerge as a stronger, more trusted, and financially stable institution. The mission of providing exceptional healthcare to the community remains a priority.

Sincerely,

Todd Nida
Interim CEO



East Adams Rural Healthcare

VOUCHER CERTIFICATION AND APPROVAL

I, THE UNDERSIGNED AUDITING OFFICER, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED AND THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS ARE JUST AND PAID OBLIGATIONS BY ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIMS.

TODD NIDA, INTERIM CEO

WARRANTS AUDITED AND CERTIFIED BY THE AUDITING OFFICER HAVE BEEN RECORDED ON THE ATTACHED LISTING.

WE, THE UNDERSIGNED BOARD OF DIRECTORS OF ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, ADAMS COUNTY, WASHINGTON, DO APPROVE THOSE WARRANTS INCLUDED IN THE ATTACHED LIST AND FURTHER DESCRIBED AS ACCOUNTS PAYABLE WARRANTS #68669 THROUGH #68855 IN THE AMOUNT OF \$ 1,484,293.64.

SIGNED THIS 27TH DAY OF AUGUST 2025.

RILEY HILLE, CHAIRWOMAN

ERIC WALKER, VICE-CHAIRMAN

MATT KUBIK, SECRETARY/COMMISSIONER

JOHN KRAGT, COMMISSIONER

DAN DUFF, COMMISSIONER

**ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2
ADAMS COUNTY, WASHINGTON**

RESOLUTION NO. 25-13

RESOLUTION OF THE BOARD OF COMMISSIONERS OF ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 ("Board") for the following purpose: To close US Bank account 1-535-9509-5784 that has an ending balance of \$0.46. The account is labeled "Municipal Investor Checking" and is not currently being used and East Adams Rural Healthcare (EARH) does not intent to use this account in the future. In compliance with Sarbanes-Oxley Act which requires Board action for any opened or closed bank account, this resolution will officially close the account. Once closed, the remaining balance of \$0.46 will be deposited into the EARH US Bank operating account 1-535-0280-1126.

WHEREAS the Board desires to close the US Bank Account 1-535-9509-5784.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2 of Adams County, Washington, that this Resolution authorizes the closure of US Bank Account 1-535-9509-5784.

ADOPTED by the Adams County Public Hospital District No. 2 at a meeting of the Board on the 27th day of August 2025, the following Commissioners being present and voting:

By: _____
Riley Hille, Chair

By: _____
Matt Kubik, Secretary

By: _____
John Kragt, Commissioner

By: _____
Eric Walker, Vice Chair

By: _____
Dan Duff, Commissioner

**ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2
ADAMS COUNTY, WASHINGTON**

RESOLUTION NO. 25-14

RESOLUTION OF THE BOARD OF COMMISSIONERS OF ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 ("Board") for the following purpose: To close Umpqua account ending in 1246 that has an ending balance of \$100.00. The account is labeled "Resident Trust" and is the ongoing balance that was set aside for the nursing home and not currently being used. East Adams Rural Healthcare (EARH) does not intend to use this account in the future. In compliance with Sarbanes-Oxley Act which requires Board action for any opened or closed bank account, this resolution will officially close the account. Once closed, the remaining balance of \$100.00 will be deposited into the Umpqua Bank operating account ending in 1139.

WHEREAS the Board desires to close the Umpqua Bank Account ending in 1139.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2 of Adams County, Washington, that this Resolution authorizes the closure of Umpqua Bank Account ending in 1139.

ADOPTED by the Adams County Public Hospital District No. 2 at a meeting of the Board on the 27th day of August 2025, the following Commissioners being present and voting:

By: _____
Riley Hille, Chair

By: _____
Matt Kubik, Secretary

By: _____
John Kragt, Commissioner

By: _____
Eric Walker, Vice Chair

By: _____
Dan Duff, Commissioner

**ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2
ADAMS COUNTY, WASHINGTON**

RESOLUTION NO. 2025-15

RESOLUTION OF THE BOARD OF COMMISSIONERS OF ADAMS COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 ("Board") for the following purpose: To designate East Adams Rural Healthcare (EARH) as their own owner and responsible for all accounts payable, accounts receivable, banking, payroll, and financial reporting with respect to authority established within RCW 70.44.17.

WHEREAS the Board desires to release Adams County from being responsible to produce warrants starting September 1, 2025.

WHEREAS the Board desires to release Adams County from being responsible to produce audit reporting for warrants starting September 1, 2025 forward.

WHEREAS EARH has and will continue to have surety insurance in place that ensures protection of public funds.

WHEREAS EARH has and will continue to secure an external audit firm that will produce and present to the EARH Board of Commissioners a certified annual audit.

WHEREAS Adams County will transfer all funds to EARH for Taxy Levy, EMS Levy, and Debt Levy, and any additional funds received on behalf of EARH upon receipt of said funds. Adams County will determine a fund transfer method in keeping with their internal processes such as issuing a check or transferring funds into EARH's Umpqua Operating Bank Account.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2 of Adams County, Washington, that this Resolution authorizes the assumption of financial and fiscal responsibilities and duties currently being provided by Adams County as of September 1, 2025.

ADOPTED by the Adams County Public Hospital District No. 2 at a meeting of the Board on the 27th day of August 2025, the following Commissioners being present and voting:

By: _____
Riley Hille, Chair

By: _____
Matt Kubik, Secretary

By: _____
John Kragt, Commissioner

By: _____
Eric Walker, Vice Chair

By: _____
Dan Duff, Commissioner