

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2  
Meeting of the Board of Commissioners  
**November 20, 2025**  
Legion Hall  
106 W Broadway Ave.  
Ritzville, WA

- Call to Order
- Additions or Corrections to the Agenda
- Public Comment
- Approval of Minutes-Regular Board Meeting Minutes October 22, 2025  
Approval of Minutes-Special Board Meeting Minutes October 30, 2025  
Approval of Minutes-Special Board Meeting Minutes November 6, 2025  
Approval of Minutes-Special Board Meeting Minutes November 15, 2025
- Consent Agenda
  - CCO Report
  - HR Report
  - Quality Report
- Public Hearing: Proposed 2026 Budget
- Medical Staff Report
- CEO Report
- Committee Reports
  - Finance Committee
    - Financials – October
    - Approval of Check Voucher
- Old Business
- New Business
  - CEO Vacation Dates
  - Rural Emergency Hospital concept discussion
  - General Levy and EMS Levy increase
  - Board Officers
- Executive Session
  - Medical Staff Credentialing
  - RCW 42.30.110(i) Discuss with legal counsel potential litigation
- Next Board Meeting Thursday, December 18th, 2025, at 3:30 p.m.

XIII) Adjourn