

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2

Meeting of the Board of Commissioners

January 28, 2026

East Adams Rural Healthcare

903 S Adams

Ritzville, WA

- I) Call to Order
- II) Additions or Corrections to the Agenda
- III) Public Comment
- IV) Approval of Minutes-Regular Board Meeting Minutes December 17, 2025
Approval of Minutes-Special Board Meeting Minutes January 21, 2026
- V) Consent Agenda
 - i) CCO Report
 - ii) HR Report
 - iii) Quality Report
- VI) Medical Staff Report
- VII) CEO Report
- VIII) Committee Reports
 - i) Finance Committee
 - (1) Financials – December
 - (2) Approval of Check Voucher
- IX) Old Business
- X) New Business
 - i) Approval of Eric Gutzwiler, WSHA as EARH Safety Officer
 - ii) Innova Endowment Fund
 - iii) 2026 QAPI Plan
 - iv) 2026 Infection Control Plan
 - v) Capital Path Contract
 - vi) 2026 Medical Staff bylaws
 - vii) Code of Ethics policy acknowledgement
- XI) Executive Session
 - i) Medical Staff Credentialing
- XII) Next Board Meeting Wednesday, February 25th, 2026, at 3:30 p.m.
- XIII) Adjourn