

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2  
Meeting of the Board of Commissioners  
**February 25, 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 January 28, 2026  
Approval of Minutes-Special Board Meeting Minutes February 13, 2026  
Approval of Minutes-Special Board Meeting Minutes February 17, 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 – January
    - (2) Approval of Check Voucher
- IX) Old Business
  - i) Board meeting day/time
- X) New Business
- XI) Next Board Meeting Wednesday, March 25th, 2026, at 3:30 p.m.
- XIII) Adjourn