

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2  
Meeting of the Board of Commissioners  
**March 26, 2026**  
East Adams Rural Healthcare  
903 S Adams  
Ritzville, WA

- I) Call to Order
- II) Additions or Corrections to the Agenda
- III) Public Comment-Announce name before comment
- IV) Approval of Minutes-Regular Board Meeting Minutes February 25, 2026  
Approval of Minutes-Special Board Meeting Minutes March 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 – February
    - (2) Approval of Check Voucher
    - (3) Grants
    - (4) Update on pre-bankruptcy MOUs
- IX) Old Business
  - i) Shaun Cross letter of engagement
  - ii) Waters Meet Loan
- X) New Business
  - i) Attorney agreement-Insurance
  - ii) Resolution 26-02; Void warrants
  - iii) Resolution 26-03; Authorized Credit Cards
  - iv) New line of service; Wildland Fire Season Support
  - v) Contract; Wildland Fire Season Support
  - vi) Sale of Scooters
  - vii) Sale of Yellow House
- XI) Executive Session
  - i) Medical Staff Credentialing
- XII) Next Board Meeting Thursday, April 23rd, 2026, at 6:00 p.m.
- XIII) Adjourn