

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2

Meeting of the Board of Commissioners

September 24, 2026

East Adams Rural Healthcare

903 S Adams

Ritzville, WA

- I) Call to Order
- II) Additions or Corrections to the Agenda
- III) Approval of Minutes-Regular Board Meeting Minutes August 27, 2026
Approval of Minutes-Special Board Meeting Minutes September 4, 2026
- IV) Public Comment
- V) Consent Agenda
 - i) DON Report
 - ii) HR Report
 - iii) Quality Report (Quarterly)
- VI) Medical Staff Report
- VII) CEO Report
- VIII) Committee Reports
 - i) Finance Committee
 - (1) Financials – August
 - (2) Approval of Check Voucher
 - (3) 2027 Budget Review
- IX) Old Business
- X) New Business
 - i) Inland Imaging Contract
 - ii) Master Services Agreement-Medication Review
- XI) Next Board Meeting Thursday, October 22nd, 2026, at 6:00 p.m.
- XIII) Adjourn