

ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2
Meeting of the Board of Commissioners
October 22, 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 September 24, 2026
Approval of Minutes-Special Board Meeting Minutes October 13, 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 -- September
 - (2) Approval of Check Voucher
 - (3) 2027 Budget Approval
- IX) Old Business
- X) New Business
 - i) November and December board meeting schedule
 - ii) Answers to Public Questions
 - iii) Zoll Defibrillators Purchase Approval
 - iv) Medical Staff bylaws
- XI) Executive Session: RCW 42.30.110(i) Discuss with legal counsel possible litigation.
- XII) Next Board Meeting TBD
- XIII) Adjourn