ADAMS COUNTY PUBLIC HOSPITAL DISTRICT #2
Meeting of the Board of Commissioners
November 19, 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 October 22, 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 – October
  - (2) Approval of Check Voucher

IX) Old Business

X) New Business
- i) Medical Staff Bylaws
- ii) Interlocal Agreement; Dispatch Services
- iii) Scooters Building Listing Price
- iv) Public Relations spokesperson-Board appointment
- v) Resolution 26-09; Approving 2027 Budget and Tax Levies
- vi) Resolution 26-10; Approving EMS Levy Increase
- vii) Resolution 26-11; Approving Regular Levy Increase

XI) Executive Session; Medical Staff Credentialing

XII) Next Board Meeting Wednesday, December 16, 2026, at 6:00 p.m.

XIII) Adjourn

Washington State law states that all meetings of public bodies such as ours be open to attendance by the public, save for executive sessions or if a meeting has been closed owing to disruption. But that law is equally clear that there is no requirement that public attendees at such meetings be permitted to take any part in the proceedings. This Board, however, promotes open dealings with our community, and welcomes appropriate public participation; but, considering interests such as efficiency and simple civility, we do have rules governing that participation.
We generally have on our agenda a period intended for public comments and questions, and we ask that members of the public confine questions and comments to that period. If, however, during our deliberations on a given matter a member of the public believes that he or she has some clearly relevant information that we have not considered, he or she may raise his or her hand and the Board Chair, in his or her discretion, may allow that member of the public to provide a brief factual comment.
Moreover, both during meetings and in the specified comment period, we require that questions or comments be concise, factual, and, notably, that they be civil. We willingly accept tough questions and critical comments, but we will not accept generalized negative opinions, rambling, personal attacks, or perceived disparagement of individuals. Comments are limited to three minutes.
The Board reserves the right to terminate a question or comment at any point if the Board determines in its discretion that the comment or question is unacceptable or disruptive. Please remember the need for civility and compliance with our rules.