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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Tuesday November 30, 2021 via webex due to the COVID-19 pandemic
Dial in using your phone: 1-872-240-3212**

Access Code:

124-514-397

**Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. October 28, 2021 FY Budget Hearing, October 28 Regular Board; November 29, 2021 Finance; November 29, 2021 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Patient Satisfaction Survey
9. Financial and Statistical Report
10. Old Business:
11. New Business:
 - A. Approval to adjust 2021 Capital Equipment for Back-up boiler project
 - B. Approval to adjust 2021 Nurse Call System Capital Equipment due to change orders
 - C. Approval of Corrected Budget Resolution 21-06
 - D. Appointment of Nominating Committee for Board Officers 2022

12. Administrative Report
 - A. Nursing Report
 - B. Patient Story
 - C. CEO Report

13. Articles

14. Process Feedback

15. Executive Session: The Board will enter closed Executive Session per: RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public. Executive session is expected to last 45 minutes.

16. Adjournment