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**Adams County Public Hospital District No. 3  
Special Meeting of the Board of Commissioners  
Friday January 7, 2022 In Person and via webex due to the COVID-19 pandemic  
Dial in using your phone: 1-786-535-3211  
Access Code 901-797-781  
Special Board Meeting: 9:00a.m.**

**Special Board Meeting Agenda**

1. Call to Order
2. Comments from Audience
3. **Executive Session:** The Board will meet in 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.

The Executive Session is expected to last 1 hour.

4. COLA Reconsideration
5. Process Feedback
6. Adjournment