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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday November 30, 2023 In Person and via webex
Dial in using your phone: 1-872-240-3212
Access Code: 528-200-973
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Approval of/or Additions to Agenda
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Quality Improvement Report
8. Compliance Report
9. Conflict of Interest Declarations
10. Consent Agenda
 - A. October 26, 2023 Regular Board; November 14, 2023 Special Board Budget Hearing FY 2024; November 28, 2023 Finance Committee; November 29, 2023 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
11. Financial and Statistical Report
12. Old Business
13. New Business
 - A. Appointment of Nominating Committee for Board Officers for 2024
 - B. Approval of Employee Insurance Benefits (Medical, Dental, and Vision plans) for 2024
 - C. Approval of Board Policy 005 – Insurance Benefits
 - D. Approval of COLA/Salary steps for 2024
 - E. Tractor lawnmower discussion repair/replace

14. Administrative Report
Nursing Report
Patient Story
CEO Report

15. Articles

16. Process Feedback

17. Executive Session None

18. Adjournment