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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday August 25, 2022 In Person and via webex due to the COVID-19 pandemic
Dial in using your phone: 1-408-650-3123**

Access Code:

568-582-877

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. Guest Presentation: Corey Fedie, CEO East Adams Rural Healthcare, Ritzville WA
7. Conflict of Interest Declarations
8. Consent Agenda
 - A. July 28, 2022 Regular Board; August 3, 2022 Building and Grounds/Ambulance; August 23, 2022 Finance Committee; August 24, 2022 Personnel Committee; meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
9. Patient Satisfaction Survey
10. Financial and Statistical Report
11. Old Business
12. New Business
13. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
14. Articles

15. Process Feedback

16. Executive Session: The Board will meet in closed Executive Session per: 1) RCW 70.44.062(2) whereby all meetings, proceedings, and deliberations of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 and all meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 may, at the discretion of the quality improvement committee or the board of commissioners, be confidential and may be conducted in executive session. Any review conducted by the board of commissioners or quality improvement committee, or their staffs or agents, shall be subject to the same protections, limitations, and exemptions that apply to quality improvement activities under RCW 4.24.240, 4.24.250, 43.70.510, and 70.41.200. However, any final action of the board of commissioners on the report of the quality improvement committee shall be done in public session;

The Executive Session is expected to last 45 minutes.

17. Adjournment