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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Wednesday November 30, 2022 In Person and via webex  
Dial in using your phone: 1-312-757-3121  
Access Code:  
506-405-341  
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 25, 2022 Building and Grounds/Ambulance Committee; October 27, 2022 FY 2023 Budget Hearing; October 27, 2022 Regular Board; November 29, 2022 Finance Committee; November 29, 2022 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 of Department of Revenue Ordinance Hospital FY 2023 Resolution 22-11
  - B. Approval of Department of Revenue Ordinance Hospital FY 2023 Resolution 22-12
  - C. Appointment of Nominating Committee for Board Officers 2023

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

13. Articles

14. Process Feedback

15. Executive Session: None

16. Adjournment