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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday April 25, 2024
In Person and via webex
Dial in using your phone: 1-872-240-3412
Access Code: 278-880-053
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Conflict of Interest Declarations
4. Approval of/or Additions to Agenda
5. Financial
 - A. Financial Audit 2021 – David Imus, Wipfli
 - B. Financial and Statistical Report
6. Auxiliary Report
7. Medical Staff Report
8. Department Report
9. Quality Improvement Report
10. Compliance Report
11. Consent Agenda
 - A. April 4, 2024 Regular Board (March Meeting); April 11, 2024 Building & Grounds Committee; April 12, 2024 Board Policy Committee; April 23, 2024 Finance Committee; April 24, 2024 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
12. Old Business
13. New Business
 - A. Tunnel Repair

14. Administrative Report
Nursing Report
Patient Story
CEO Report
15. Articles
16. Process Feedback
17. Executive Session: None
18. Adjournment