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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday February 23, 2023 In Person and via webex  
Dial in using your phone: 1-872-240-3212  
Access Code: 728-295-973  
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. January 26, 2023 Regular Board; February 10, 2023 Special Board, February 21, 2023 Finance Committee; February 22, 2023 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
8. Financial and Statistical Report
9. Old Business:
10. New Business:
  - A. Review of 2022 Annual Report from Central Bonded Collectors
11. Administrative Report
  - Nursing Report
  - Patient Story
  - CEO Report
12. Articles
13. Process Feedback
14. Executive Session:
15. Adjournment