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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday January 27, 2022 In Person and via webex due to the COVID-19  
pandemic**

**Dial in using your phone: 1-312-757-3121**

**Access Code:**

**427-912-589**

**Board Meeting: 4:00 p.m.**

**Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Presentations: Marcus Valentine, Architects West 4:00 pm  
Brian Harris, TCA Architecture 4:30 pm
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Conflict of Interest Declarations
8. Consent Agenda
  - A. December 30, 2021 Regular Board; January 7, 2022 Special Board; January 25, 2022 Finance Committee; January 26, 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:
  - A. President McCullough will make appointments for 2022 Board Committees
  - B. Approval of Department of Revenue Ordinance Hospital FY 2022  
**Resolution 22-01**
  - C. Approval of Department of Revenue Ordinance EMS FY 2022  
**Resolution 22-02**

13. Administrative Report  
Nursing Report  
Patient Story  
CEO Report

14. Articles

15. Process Feedback

16. Executive Session: None

17. Adjournment