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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday December 28, 2023 In Person and via webex  
Dial in using your phone: 1-872-240-3212  
Access Code: 677-930-789  
Board Meeting: 4:00 p.m.  
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Approval of/or Additions to Agenda
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Quality Improvement Report
8. Compliance Report
9. Conflict of Interest Declarations
10. Consent Agenda
  - A. November 30, 2023 Regular Board; December 26, 2023 Finance Committee; December 27, 2023 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
11. Financial and Statistical Report
12. Old Business
13. New Business
  - A. Approval of Nominating Committee for Board Officers for 2024 Resolution 23-11
  - B. Approval of Governing Bylaws
  - C. Oath of Office – Sue Long-Hosek and Elaine Wade
  - D. CEO contract – President McCullough may defer to executive session per RCW: 42.30.110 (g) to review and discuss the performance of a public employee.

14. Administrative Report  
Nursing Report  
Patient Story  
CEO Report

15. Articles

16. Process Feedback

17. Executive Session: The Board will meet in Executive Session per: RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public.

The Executive Session is expected to last 45 minutes.

18: Presentation Bob Carlson plaque for years of service

19. Adjournment