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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday January 26, 2023 In Person and via webex  
Dial in using your phone: 1-408-650-3123  
Access Code: 449-400-269  
Board Meeting: 4:00 p.m.  
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Financial Statement Audit Presentation: David Imus, CPA Manager Wipfli
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Conflict of Interest Declarations
8. Consent Agenda
  - A. December 22, 2022 Regular Board; January 24, 2023 Finance Committee; January 25, 2023 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
9. Financial and Statistical Report
10. Old Business:
11. New Business:
  - A. President McCullough will make appointment for 2023 Board Committees
12. Administrative Report
  - Nursing Report
  - Patient Story
  - CEO Report
13. Articles
14. Process Feedback

15. 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 1 hour.

16. Adjournment