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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday December 22, 2022 In Person and via webex
Dial in using your phone: 1-517-317-3122
Access Code: 309-948-597
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. November 30, 2022 Regular Board; December 20, 2022 Finance Committee; December 21, 2022 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Patient Satisfaction Survey
9. Financial and Statistical Report
10. Old Business:
11. New Business:
 - A. Approval of Nomination Committee recommendations for Board Officers for 2023 **Resolution 22-13**
 - B. Approval of Increase FY 2022 Operating Expense Budget and depreciation **Resolution 22-14**
 - C. Approval to add to 2022 Capital Equipment Budget: Ice machine Replacement for Surgery not to exceed \$6,000.00
 - D. Approval to revise Board Policy on Capital Expenditures (BP-002) Increasing capital expenditures amount effective January 1, 2023.
 - E. 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

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