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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Monday August 7, 2023 In Person
Special Board Meeting: 12:30 pm**

Special Board Meeting Agenda

1. Call to Order
2. Conflict of Interest Declarations
3. Executive Session: The Board will meet in closed Executive 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.

Executive Session is expected to last 1 hour.