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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday January 25, 2024 In Person and via webex  
Dial in using your phone: 1-242-501-3412  
Access Code: 977-604-757  
Board Meeting: 4:00 p.m.  
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Conflict of Interest Declarations
4. Approval of/or Additions to Agenda
5. Financial and Statistical Report
6. Auxiliary Report
7. Medical Staff Report
8. Department Report
9. Quality Improvement Report
10. Compliance Report
11. Consent Agenda
  - A. December 28, 2023 Regular Board; January 23, 2024 Finance Committee; January 24, 2024 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
12. Old Business
13. New Business
  - A. President McCullough will make appointments for 2024 Board Committees
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 30 minutes.

18. Adjournment