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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Tuesday August 8, 2023**

<https://meet.goto.com/MaryGarza1/specialboardmeeting>

Dial in using your phone: 1-872-240-3412

Access Code: 271-909-061

Special Board Meeting: 3:00 pm

Special Board Meeting Agenda

1. Call to order: Roll call of Commissioners present

President McCullough will call the meeting to order.

President McCullough will announce that the meeting is being recorded.

President McCullough will ask if everyone can hear her.

2. Comments from Audience:

President McCullough will entertain comments from the audience, not to exceed three minutes per individual

3. Conflict of Interest Declarations:

President McCullough will question, before the start of new business, whether any commissioner believes he/she has a conflict of interest with respect to any item requiring Board action. If a conflict of interest is perceived but not stated by a particular commissioner, then the remaining commissioners will need to vote aye or nay as to whether a particular commissioner should abstain from discussion and vote on a specific issue. **Roll call for conflict of interest**

4. Approval to authorize reclassification of funds from Funded Depreciation Account to the Operating Account