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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday June 23, 2022 In Person and via webex due to the COVID-19 pandemic
Dial in using your phone: 1-872-240-3412**

**Access Code:
969-811-725**

**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. May 26, 2022 Regular Board; June 22, 2022 Finance Committee; June 22, 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 correction Resolution 22-05 Malpractice Renewal Insurance
 - B. Approval of Governing Bylaws
 - C. Approval of Capital Equipment Office 365
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
13. Articles
14. Process Feedback

15. Executive Session: The Board will meet in closed Executive Session per: 1) RCW 70.44.062(2) whereby all meetings, proceedings, and deliberations of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 and all meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 may, at the discretion of the quality improvement committee or the board of commissioners, be confidential and may be conducted in executive session. Any review conducted by the board of commissioners or quality improvement committee, or their staffs or agents, shall be subject to the same protections, limitations, and exemptions that apply to quality improvement activities under RCW 4.24.240, 4.24.250, 43.70.510, and 70.41.200. However, any final action of the board of commissioners on the report of the quality improvement committee shall be done in public session;

The Executive Session is expected to last 30 minutes.

16. Adjournment