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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday August 21, 2025
In Person
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
6. Auxiliary Report:
7. Medical Staff Report:
8. Department Report:
9. Quality Improvement Report:
10. Compliance Report:
11. Consent Agenda:
President McCullough will inquire whether there are items that need to be removed from the consent agenda. If a Commissioner considers a specific item on the consent agenda to need discussion, then it shall be removed and placed on the regular agenda. If no discussion is needed then approval of the consent agenda will follow.
 - A. July 24, 2025 Board Education; July 24, 2025 Regular Board; July 30, 2025 Board Policy; August 19, 2025 Finance Committee; August 20, 025 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
12. Old Business:
13. New Business:
 - A. Approval of Resolution 25-05 Appointment of District Treasurer
14. Administrative Report:
 - A. Nursing Report: Tina will present on admission restrictions and other nursing activities
 - B. Patient Story:

C. CEO Report:

15. Articles:

16. Auxiliary Presentation

17. Process Feedback:

18. Adjournment