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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday April 4, 2024 (March 2024 meeting)
In Person and via webex
Dial in using your phone: 1-571-317-3122
Access Code: 839-176-053
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. February 22, 2024 Regular Board; April 2, 2024 Finance Committee; April 3, 2024 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
12. Old Business
13. New Business
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