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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday June 26, 2025  
In Person  
Board Meeting: 4:00 p.m.  
Regular Board Meeting**

1. Call to order:
2. Comments from Audience:
3. Oath of Office: John Lallas
- 3 Conflict of Interest Declarations:
4. Approval of/or Additions to Agenda:
5. Wipfli 2024 Financial Audit
6. Financial
7. Auxiliary Report:
8. Medical Staff Report:
9. Department Report:
10. Quality Improvement Report:
11. Compliance Report:
12. 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. May 22, 2025 Regular Board; June 2, 2025 Special Board; June 17, 2025 Finance Committee; June 17, 2025 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
13. Old Business:
  - A. Master Facility Planning
14. New Business:

15. Administrative Report:
  - A. Nursing Report: Tina will present on admission restrictions and other nursing activities
  - B. Patient Story:
  - C. CEO Report:
16. Articles:
17. Process Feedback:
18. Executive Session: None
19. Adjournment