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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday September 28, 2023 In Person and via webex
Dial in using your phone: 1-408-650-3123
Access Code: 588-096-173
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Approval of/or Additions to Agenda
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Quality Improvement Report
8. Compliance Report
9. Conflict of Interest Declarations
10. Consent Agenda
 - A. August 24, 2023 Regular Board; September 26, 2023 Finance Committee; September 27, 2023 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
11. Financial and Statistical Report
12. Old Business
13. New Business
14. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
15. Articles

16. Auxiliary Committee presentation

17. Process Feedback

18. Executive Session None

19. Adjournment