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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday March 23, 2023 In Person and via webex
Dial in using your phone: 1-571-317-3122
Access Code: 528-223-981
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. February 23, 2023 Regular Board; March 21, 2023 Finance Committee; March 22, 2023 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Financial and Statistical Report
9. Old Business:
10. New Business:
 - A. Approval to increase Capital Equipment Budget for Ambulance Station Construction from \$3,250,000 to not to exceed \$4,200,000.00
 - B. Approval to accept bid from Leone & Keeble for Ambulance Station Construction in the amount of \$3,728,000.00 excluding sale tax
 - C. Approval to authorize CEO to sign contract from Leone & Keeble for Ambulance Station Construction when contract is finalized
 - D. Approval to add to Capital Equipment Budget 2023 for Console Radio Hear Station not to exceed \$10,000.00
11. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
12. Articles

13. Process Feedback

14. 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

15. Adjournment