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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday August 22, 2024
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 Report
6. Auxiliary Report
7. Medical Staff Report
8. Department Report
9. Quality Improvement Report
10. Compliance Report
11. Consent Agenda
 - A. July 25, 2024 Regular Board; August 20, 2024 Finance Committee;
August 21, 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: None

18. Adjournment