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**Adams County Public Hospital District No. 3
Board of Commissioners
FY 2025 Budget Hearing
Thursday October 24, 2024 4:00 p.m.
In Person**

Board Meeting: Immediately Upon Conclusion of Public Budget Hearing

1. Call to Order
2. Conflict of Interest
3. FY 2025 Budget Presentation by Brian Giles
4. Acceptance of Public Testimony:
5. Adjournment

**Administrative Report
Thursday October 24, 2024
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 Reports
8. Compliance Report
9. Conflict of Interest Declarations
10. Consent Agenda
 - A. September 26, 2024 Regular Board; October 22, 2024 Finance Committee; October 23, 2024 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
 - A Approval of Budget Resolution 24-04
 - B. Approval of Hospital Tax Resolution 24-05
 - C. Approval of EMS Tax Resolution 24-06
 - D. Approval of Meeting Adjournment/Reschedule November 28, 2024
Resolution 24-07
14. Administrative Report
 - A. Nursing Report:
 - B. Patient Story:
 - C. CEO Report
 - D. Auxiliary Presentation
15. Articles
16. Process Feedback
17. Executive Session:
18. Adjournment