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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday September 26, 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. August 22, 2024 Regular Board; September 24, 2024 Finance Committee; September 25, 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: The Board will enter closed Executive Session per: RCW 70.44.062 session.(1) All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session: Provided, that the final action of the board as to the denial, revocation, or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session. The Executive Session is expected to last 30 minutes

18. Adjournment