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**Adams County Public Hospital District No. 3  
Special Meeting of the Board of Commissioners  
Thursday January 17, 2019**

CONFERENCE ROOM A

The meeting will commence at 12:00 noon.  
Lunch will be served.

**Special Board Meeting Agenda**

1. Call to Order
2. Web Presentation

The Washington State Hospital Association is sponsoring a web conference, "2019 Legislative Preview". WSHA staff will lead a conversation about what they expect from this year's legislative session

- 3) Oath of Office:  
Sue Long-Hosek
4. Adjournment



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**Adams County Public Hospital District No. 3  
Special Meeting of the Board of Commissioners  
Tuesday January 17, 2019  
12:00 p.m.  
Special Board Meeting**

**Present:** Shirley McCullough, Lynda Bowers, Bob Carlson, Gayle Bohannon, and Sue Long-Hosek

**Others Present:** Connie Agenbroad, Mary Garza, and Mindy Gonzalez

**Call to Order:** Vice President McCullough called the meeting to order at 12:00 noon.

**Web Presentation:**

The Washington State Hospital Association sponsored a web conference, "2019 Legislative Preview". WSHA staff led a conversation about what they expect from this year's legislative session, including budget projections, leadership changes, and hot topics.

**Conflict of Interest:** None

**Oath of Office:** Sue Long-Hosek recited the Oath of Office as an appointed Commissioner of Adams County Public Hospital District No. 3.

**Adjournment:** The meeting adjourned at 1:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Bob Carlson".

Bob Carlson, Secretary