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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Tuesday March 18, 2014**

CONFERENCE ROOM

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; "Legislative Session Wrap-Up" WSHA staff will review this year's health care policy bills and the state budget. Presenters will be Cassie Sauer, Senior Vice President for Policy and Government Affairs; Claudia Sanders, Senior Vice President for Policy Development; and Mary Kay Clunies-Ross, Vice President for Communications and Public Affairs.

3. Board Policies
 - A. Approval of Admission Board Policy BP-043
 - B. Approval of Reproductive Privacy Act BP-044
4. Adjournment

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Special Board Meeting

Present: Lynda Bowers, Shirley McCullough, Bob Carlson, Larry McCourtie and Terry Thompson.

Others Present: Connie Agenbroad, and Mindy Gonzalez

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

Web Presentation:

The Washington State Hospital Association sponsored a web conference, “2014 Legislative Session Wrap-up.” WSHA staff led a conversation about this year’s health care policy bills and state budget. Presenters were Cassie Sauer, Senior Vice President for Policy and Government Affairs; Claudia Sanders, Senior Vice President for Policy Development; and Mary Kay Clunies-Ross, Vice President for Communications and Public Affairs.

Approval of Admission Board Policy BP-043: Bob Carlson made a motion to approve BP-043 Admission Policy. Larry McCourtie seconded the motion. The motion passed unanimously.

Approval of Reproductive Privacy Act BP-044: Larry McCourtie made a motion to approve BP-043 Reproductive Privacy Act. Terry Thompson seconded the motion. The motion passed unanimously.

Adjournment: With discussion concluded, the meeting adjourned at 1:04 p.m.

Respectfully submitted,

Bob Carlson, Secretary