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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners**

Tuesday January 10, 2017

12:00 p.m.

Special Board Meeting

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

Others Present: Mark Bunch, Rhonda Golladay, Mindy Gonzalez, and Mary Garza

Call to Order: Past President McCullough called the meeting to order at 12:00 p.m.

Web Presentation:

The Washington State Hospital Association sponsored a web conference; "2017 Legislative Session". WSHA staff gave a brief update on the political landscape in Olympia and discussed the about budget forecast, the Governor's budget, and WSHA's priorities for the legislative session. Presenters were Chris Bandoli, Senior Vice President for Policy and Government Affairs; Claudia Sanders, Senior Vice President for Policy Development; and Mary Kay Clunies-Ross, Vice President for Membership and Communications.

Adjournment: With discussion concluded, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

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

Bob Carlson, Secretary