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

Friday January 4, 2019

CONFERENCE ROOM A

The meeting will commence at 12:00 p.m.

**Special Board Meeting Agenda**

1. Call to Order
2. Conflict of Interest Declarations
3. **Open Session:** Interview of applicants/candidates for appointment to elective office
4. **Executive Session:** The Board will meet in closed Executive Session per: RCW 42.30.110(1) (h) to evaluate the qualifications of a candidate for appointment to elective office. However, any final action appointing a candidate to elective office shall be in a meeting open to the public. Executive session is expected to last 15 minutes.
5. Adjournment