

**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners  
Thursday February 27, 2025  
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
6. Auxiliary Report:
7. Medical Staff Report:
8. Department Report:
9. Quality Improvement Report:
10. Compliance Report:
11. Consent Agenda:  
President McCullough will inquire whether there are items that need to be removed from the consent agenda. If a Commissioner considers a specific item on the consent agenda to need discussion, then it shall be removed and placed on the regular agenda. If no discussion is needed then approval of the consent agenda will follow.
  - A. January 15, 2025 Special Board meeting; January 23, 2025 Regular Board February 25, 2025 Finance Committee; February 26, 2025 Personnel Committee meeting minutes
  - B. Claims and payroll
  - C. Bad debts and charity care.
12. Old Business:
13. New Business:
  - A. Approval of Auxiliary By Laws
  - B. Approval of Resolution 25-01 to reschedule March 27, 2025 Regular Board Meeting to March 20, 2025

14. Administrative Report:
  - A. Nursing Report: Tina will present on admission restrictions and other nursing activities
  - B. Patient Story:
  - C. CEO Report:
15. Articles:
16. Process Feedback:
17. Executive Session: None
18. Adjournment