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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday March 20, 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. February 27, 2025 Regular Board; March 18, 2025 Finance Committee; March 19, 2025 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
12. Old Business:
13. New Business:
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: The Board will meet in closed Executive Session per: 1) RCW 70.44.062(2) whereby all meetings, proceedings, and deliberations of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 and all meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 may, at the discretion of the quality improvement committee or the board of commissioners, be confidential and may be conducted in executive session. Any review conducted by the board of commissioners or quality improvement committee, or their staffs or agents, shall be subject to the same protections, limitations, and exemptions that apply to quality improvement activities under RCW 4.24.240, 4.24.250, 43.70.510, and 70.41.200. However, any final action of the board of commissioners on the report of the quality improvement committee shall be done in public session

18. Adjournment