



Vision

Leader in hospital
patient satisfaction.

Mission

Provide high quality,
personalized health care
services

Values

Safety Courtesy
Excellence Integrity
Teamwork



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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Friday October 13, 2023
Special Board Meeting: 9:00 am
In-Person**

Special Board Meeting Agenda

1. Call to order
2. Comments from Audience
3. Conflict of Interest Declarations
4. State Auditor's Office preliminary results of audit completed for fiscal years 2019 – 2020.



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Special Board Meeting Agenda

1. **1. Call to order: Roll call of Commissioners present**
President McCullough will call the meeting to order.
President McCullough will announce that the meeting is being recorded.
President McCullough will ask if everyone can hear her.
2. **Comments from Audience:**
President McCullough will entertain comments from the audience, not to exceed three minutes per individual
3. **Conflict of Interest Declarations:**
President McCullough will question, before the start of new business, whether any commissioner believes he/she has a conflict of interest with respect to any item requiring Board action. If a conflict of interest is perceived but not stated by a particular commissioner, then the remaining commissioners will need to vote aye or nay as to whether a particular commissioner should abstain from discussion and vote on a specific issue. **Roll call for conflict of interest**
4. State Auditor's Office preliminary results of audit completed for fiscal years 2019 – 2020.