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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Monday November 30, 2020 via webex due to the COVID-19 pandemic
Dial in using your phone: 1-571-317-3122
Access Code:
574-803-509
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Auxiliary Report
4. Medical Staff Report
5. Department Report
6. Conflict of Interest Declarations
7. Consent Agenda
 - A. October 22, 2020 FY 2021 Budget Hearing; October 22, 2020 Regular Board; November 17, 2020 Special Board; November 30, 2020 Finance Committee; November 30, 2020 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
8. Patient Satisfaction Survey
9. Financial and Statistical Report
10. Old Business:
11. New Business:
 - A. Appointment of Nominating Committee for Board Officers for 2021
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report

13. Articles

14. Process Feedback

15. Executive Session:

16. Adjournment