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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday March 25, 2021 via webex due to the COVID-19 pandemic
Dial in using your phone: 1-312-757-3121
Access Code:
223-851-589
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. February 25, 2021 Regular Board; March 23, 2021 Finance Committee; March 24, 2021 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
 - A. Approval of revised Board By-laws
11. New Business
 - A. Approval of Meeting Adjournment/Reschedule April 22, 2021 Resolution 21-01
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
13. Articles

14. Process Feedback

15. Executive Session: None

16. Adjournment