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**Adams County Public Hospital District No. 3  
Regular Meeting of the Board of Commissioners**

Thursday, December 18, 2014

CONFERENCE ROOM

Light Supper: 5:30 p.m.  
Board Meeting: 6:00 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. November 20, 2014 Regular Board; December 16, 2014 Finance;  
December 17, 2014 Personnel Committee
  - B. Claims and payroll
  - C. Bad debts and charity care.
8. Patient Satisfaction Survey

9. Financial and Statistical Report
10. Old Business:
  - None
11. New Business:
  - A. Approval of Medical Staff Privileges
  - B. Approval of Department of Revenue Ordinance Hospital FY 2015
  - C. Approval of Department of Revenue Ordinance EMS FY 2015
  - D. Approval of Nominating Committee recommendations for 2015 Board Officers
  - E. Board Committee Appointments for 2015
  - F. Approval of CEO Contract
  - G. Employee Recognition Thursday January 29, 2015
12. Administrative Report
  - Nursing Report
  - Patient Story
  - Strategic Planning
13. Articles
14. Process Feedback
15. 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; and 2) per RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging an employee, that action shall be taken in a meeting open to the public.

The Executive Session is expected to last 15 minutes.

16. Adjournment