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

Tuesday, December 27, 2018  
Board Meeting: 4:00 p.m.  
Light Dinner to follow  
CONFERENCE ROOM  
**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 29, 2018 Regular Board; December 4, 2018 Board Policy; December 26, 2018 Finance; and December 26, 2018 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. Dates to interview candidates for Board Appointment
11. New Business:
  - A. Approval of Governing Bylaws
  - B. Approval of Board Policy (BP46) Paid Sick Leave
  - C. CEO Contract
  - D. Appointment of Nominating Committee for Board Officers for 2019
  - E. Approval to defer appointments for 2019 Board Committees until January 24, 2019 Regular Board Meeting

12. Administrative Report  
Nursing Report  
Patient Story  
CEO Report

13. Articles

14. Process Feedback

15. Executive Session:

The Board will meet in closed Executive Session per: 1) 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 30 minutes.

16. Adjournment