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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
FY 2021 Budget Hearing 4:00 pm
Board Meeting: Immediately Upon Conclusion of Public Hearing
Thursday October 22, 2020 via webex due to the COVID-19 pandemic
Dial in using your phone: 1-786-535-3211
Access Code:
505-953-333**

FY 2021 Budget Hearing

1. Call to Order
2. FY 2021 Budget Presentation by Mark Bunch
3. Acceptance of Public Testimony
4. Adjournment

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

Thursday October 22, 2020
Board Meeting: Immediately Upon Conclusion of Public Hearing
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. September 24, 2020 Regular Board; October 20, 2020 Finance; October 21, 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. Approval of Budget Resolution 20-07
 - B. Approval of Hospital Tax Resolution 20-08
 - C. Approval of EMS Tax Resolution 20-09
 - D. Approval of Meeting Adjournment/Reschedule November 26, 2020 Resolution 20-10
 - E. Approval of Meeting Adjournment/Reschedule December 24, 2020 Resolution 20-11
12. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
13. Articles
14. Process Feedback
15. Executive Session:
16. Adjournment