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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
FY 2022 Budget Hearing 4:00 pm
Board Meeting: Immediately Upon Conclusion of Public Hearing
Thursday October 28, 2021 via webex due to the COVID-19 pandemic
Dial in using your phone: 1-408-650-3123
Access Code:
673-409-421**

FY 2022 Budget Hearing

1. Call to Order
2. FY 2022 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 28, 2021
Board Meeting: Immediately Upon Conclusion of Public Hearing
CONFERENCE ROOM
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Guest Presentation: The Greater Othello Chamber of Commerce/Deena Vietzke, Manager
4. Auxiliary Report
5. Medical Staff Report
6. Department Report
7. Conflict of Interest Declarations

8. Consent Agenda
 - A. September 30, 2021 Regular Board; October 26, 2021 Finance; October 27, 2021 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
9. Patient Satisfaction Survey
10. Financial and Statistical Report
11. Old Business:
12. New Business:
 - A. Approval of Budget Resolution 21-06
 - B. Approval of Hospital Tax Resolution 21-07
 - C. Approval of EMS Tax Resolution 21-08
 - D. Approval of Meeting Adjournment/Reschedule November 25, 2021 Resolution 21-09
 - E. Approval of Meeting Adjournment/Reschedule December 23, 2021 Resolution 21-10
13. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
14. Articles
15. Process Feedback
16. Executive Session: The Board will enter closed Executive Session per: RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Executive Session is expected to last 30 minutes.
17. Adjournment