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[www.othellocommunityhospital.org](http://www.othellocommunityhospital.org)

**Adams County Public Hospital District No. 3  
Special Meeting of the Board of Commissioners  
Thursday August 19, 2021  
Board Education: 9:00 a.m.  
In Person  
CONFERENCE ROOM**

**Special Board Meeting Agenda**

1. **Call to order: Roll call of Commissioners present**  
President McCullough will call the meeting to order.  
President McCullough will announce that the meeting is being recorded.  
President McCullough will ask if everyone can hear her.
2. **Comments from Audience:**  
President McCullough will entertain comments from the audience, not to exceed three minutes per individual
3. **Conflict of Interest Declarations:**  
President McCullough will question, before the start of new business, whether any commissioner believes he/she has a conflict of interest with respect to any item requiring Board action. If a conflict of interest is perceived but not stated by a particular commissioner, then the remaining commissioners will need to vote aye or nay as to whether a particular commissioner should abstain from discussion and vote on a specific issue. Roll call for conflict of interest
4. **Webinar Presentation:** Washington State Hospital Association (WSHA) “A Path Forward: Thriving in Rural Health Care After COVID-19”
5. Adjournment



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Special Meeting of the Board of Commissioners  
Thursday August 19, 2021  
9:00 a.m.  
Special Board Meeting**

**Present:** Shirley McCullough, Gayle Bohannan, Sue Long-Hosek, Lynda Bowers, and Bob Carlson

**Others Present:** Connie Agenbroad

**Call to Order:** President McCullough called the meeting to order at 9:00 a.m. President McCullough announced that the meeting is being recorded. President McCullough asked if everyone could hear her. All present acknowledged they could hear her.

**Comments from Audience:** None

**Conflict of Interest Declarations:** President McCullough asked for a roll call on conflict of interest. All stated they did not have a conflict of interest.

**Web Presentation:** The Washington State Hospital Association sponsored a web conference "A Path Forward: Thriving in Rural Health Care After COVID-19".

**Adjournment:** At 9:40 am the meeting was adjourned due to difficulty connecting to webinar.

Respectfully submitted,

A handwritten signature in black ink that reads "Bob Carlson".

Bob Carlson, Secretary