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**Adams County Public Hospital District No. 3
Special Meeting of the Board of Commissioners
Thursday June 17, 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) Supply Chain Excellence in the Post-Pandemic World
- 5. Adjournment**



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Special Meeting of the Board of Commissioners
Thursday June 17, 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 and Jeri Casados

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, "Supply Chain Excellence in the Post-Pandemic World".

Adjournment: The meeting adjourned at 10:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bob Carlson".

Bob Carlson, Secretary