

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA DECEMBER 7, 2022**

12:00pm	CALL TO ORDER: Lunch will be provided.
	PUBLIC COMMENT:
	CONSENT AGENDA: Approval of Minutes of the November 22, 2022, Board Meeting (Actionable Item)
	MONITORING CEO PERFORMANCE A. Management Limitation Policy 3.5 - Financial Conditions & Activities (Actionable Item)
	GOVERNANCE PROCESS: A. Resolution to Certify the Mill Levy (Discussion and Actionable Item) B. 2023 Budget Update (Discussion) C. Quarterly Policy Review D. Record Retention Policy
	BOARD SCHEDULE: NEXT REGULAR MEETING: January 28, 2022 A. Management Limitation Policy 3.5 – Financial Conditions & Activities B. Management Limitation Policy 3.0 – General Executive Constraint C. Management Limitation Policy 3.3 – Relations with Medical Staff
	ENDS - Continue to Table
	BOARD MEETING EVALUATION:
	BUSINESS MEETING ADJOURNMENT:
	MEDICAL STAFF UPDATE:
	CEOs OPERATIONAL UPDATE:
	EXECUTIVE SESSION: