YUMA HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING AGENDA JANUARY 25, 2023

1. PUBLIC COMMENT: 2. CONSENT AGENDA: Approval of Minutes of the November 22, 2022, Board Meeting (Actionable Item) Approval of Minutes of the December 07, 2022, Board Meeting (Actionable Item) Approval of Minutes of the December 20, 2022 Special Board Meeting (Actionable Item) 3. MONITORING CEO PERFORMANCE Management Limitation Policy 3.5 - Financial Conditions & Activities (Actionable Item) Management Limitation Policy 3.0 - General Executive Constraint (Actionable Item) 4. GOVERNANCE PROCESS: A. Functional Capacity Evaluation presentation - Discussion B. Conflict of Interest for Board Members - Actionable C. Confidentiality Statement for Board Members - Actionable D. Annual Board Meeting Review for 2023 - Discussion and actionable a. Official Board Meeting posting places 1. City of Yuma 2. Outside of the Pearse Boardroom 3. City of Yuma Enrichment Center 4. YDHC Webpage b. Official Meeting Place 1. Pearse Board Room c. Official Meeting Date and Time 1. 4 th Wednesday of the month at 6:30PM d. Official Agenda Notice posting site 1. YDHC Webpage E. Medical Staff Appointments and Reappointments F. Approval of the Annual CAPI Measures - Discussion and actionable G. Approval of the Performance Improvement, Risk Management, and Patient Safety Plan Discussion and Actionable H. Annual Review of the Department Medical Directors - Discussion and Actionable 1. Designated Election Official for 2023 Election Resolution- Discussion and actionable a. Three positions open J. MRI Project Update- Discussion K. Annual Statement of Leadership Commitment for Antibiotic Stewardship Discussion and Actionable Annual Infection Prevention and Control Program Appointed Leads- Board Resolution Discussion and Actionable Annual Infection Prevention and Control Program Appointed Leads- Board Resolution Discussion and Actionable M. Annual Infection Prevention and Control Program Appointed Leads- Board Resolution Discussion and Actionable Discussion and Actionable BOARD SCHEDULE: NEXT REGULAR MEETING: February 22, 2023 A. Management	6:30pm	CALL TO ORDER:
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	7.	BOARD MEETING EVALUATION:

YUMA HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING AGENDA JANUARY 25, 2023

8.	BUSINESS MEETING ADJOURNMENT:
9.	MEDICAL STAFF UPDATE:
10.	CEOs OPERATIONAL UPDATE:
11.	EXECUTIVE SESSION: CRS 24-6-402 (4)(b) – For the purpose of receiving legal advice from legal counsel on specific legal issues regarding HIPAA compliance obligations. CRS 24-6-402(4)(c) -For the purpose of receiving a quality management report that is required to be confidential under CRS section 25-3-109.