

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

6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <p>Approval of Minutes of the November 22, 2022, Board Meeting (Actionable Item)</p> <p>Approval of Minutes of the December 07, 2022, Board Meeting (Actionable Item)</p> <p>Approval of Minutes of the December 20, 2022 Special Board Meeting (Actionable Item)</p>
3.	<p>MONITORING CEO PERFORMANCE</p> <p>Management Limitation Policy 3.5 - Financial Conditions & Activities (Actionable Item)</p> <p>Management Limitation Policy 3.0 – General Executive Constraint (Actionable Item).</p>
4.	<p>GOVERNANCE PROCESS:</p> <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> a. Official Board Meeting posting places <ul style="list-style-type: none"> 1. City of Yuma 2. Outside of the Pearse Boardroom 3. City of Yuma Enrichment Center 4. YDHC Webpage b. Official Meeting Place <ul style="list-style-type: none"> 1. Pearse Board Room c. Official Meeting Date and Time <ul style="list-style-type: none"> 1. 4th Wednesday of the month at 6:30PM d. Official Agenda Notice posting site <ul style="list-style-type: none"> 1. YDHC Webpage E. Medical Staff Appointments and Reappointments F. Approval of the Annual QAPI 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 I. Designated Election Official for 2023 Election Resolution- Discussion and actionable <ul style="list-style-type: none"> a. Three positions open J. MRI Project Update- Discussion K. Annual Statement of Leadership Commitment for Antibiotic Stewardship Discussion and Actionable L. Annual Statement of Antimicrobial Stewardship Appointed Leads- Board Resolution Discussion and Actionable M. Annual Infection Prevention and Control Program Appointed Leads- Board Resolution Discussion and Actionable
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: February 22, 2023</p> <ul style="list-style-type: none"> A. Management Limitation Policy 3.5 – Financial Conditions & Activities B. Management Limitation Policy 3.7- Financial Plan/Budgeting C. Management Limitation Policy 3.3- Relations with Medical Staff
6	ENDS - Continue to Table
7.	BOARD MEETING EVALUATION:

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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.