

**YUMA HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 22, 2023**

6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <p>Approval of Minutes of the January 25, 2023, Board Meeting (Actionable Item)</p> <p>Approval of amended minutes from the December 20, 2022, special meeting. (Actionable Item)</p>
3.	<p>MONITORING CEO PERFORMANCE</p> <p>Management Limitation Policy 3.5 - Financial Conditions &amp; Activities</p> <p>Management Limitation Policy 3.7- Financial Plan/Budgeting</p> <p>Management Limitation Policy 3.3- Relations with Medical Staff</p>
4.	<p>GOVERNANCE PROCESS:</p> <p>A. Medical Staff Appointments and Reappointments (None to Present)</p> <p>B. Functional Capacity Evaluation Update (Discussion and Possible Action)</p> <p>C. MRI Project Update- (Discussion and Possible Actionable Item)</p> <p>D. Zero Suicide Annual Letter of Commitment (Actionable Item)</p> <p>E. Board Election Update (Discussion)</p> <p>F. Interim CEO (Discussion and Possible Actionable Item)</p>
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: March 22, 2023</p> <p>A. Management Limitation Policy 3.5 – Financial Conditions &amp; Activities</p>
6	ENDS - Continue to Table
7.	BOARD MEETING EVALUATION:
8.	BUSINESS MEETING ADJOURNMENT:
9.	MEDICAL STAFF UPDATE:
10.	CEOs OPERATIONAL UPDATE:
11.	<p>EXECUTIVE SESSION:</p> <p>CRS 24-6-402 (4)(b) – Conference with the District’s attorney for legal advice regarding credentialing.</p>