|  |  |
| --- | --- |
| 6:30pm | CALL TO ORDER: |
| 1. | DEPARMENT PRESENTATION:HIM- Karen Evans |
| 2. | PUBLIC COMMENT: |
| 3. | CONSENT AGENDA: Approval of Minutes of the March 1, 2023 Board Meeting (Actionable Item).Approval of Minutes of the March 7, 2023 Special Board Meeting (Actionable Item). |
| 4. | MONITORING CEO PERFORMANCEManagement Limitation Policy 3.5 - Financial Conditions & Activities Management Limitation Policy 3.1- Treatment of Patients |
| 5. | GOVERNANCE PROCESS:1. MRI (Discussion and possible action)
2. Quarterly Policy Review Update (presentation, discussion, and action)
3. Medical Staff Appointments and Reappointments (None to present).
4. Interim and Permanent CEO Search Update
5. 2023 YDHC Board of Directors Election Update
 |
| 6. | BOARD SCHEDULE: NEXT REGULAR MEETING: April 26, 20231. Management Limitation Policy 3.5 – Financial Conditions & Activities
 |
| 7. | ENDS - Continue to Table |
| 8. | BOARD MEETING EVALUATION: |
| 9. | BUSINESS MEETING ADJOURNMENT: |
| 10. | MEDICAL STAFF UPDATE: |
| 11. | CEOs OPERATIONAL UPDATE:  |
| 12 | EXECUTIVE SESSION:  |