

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA APRIL 26, 2023**

6:30pm	CALL TO ORDER:
1.	DEPARTMENT PRESENTATION:
2.	PUBLIC COMMENT:
3.	CONSENT AGENDA: Approval of Minutes of the March 22, 2023 Board Meeting (Actionable Item).
4.	MONITORING CEO PERFORMANCE Management Limitation Policy 3.5 - Financial Conditions & Activities Management Limitation Policy 3.4- Community External Relations
5.	GOVERNANCE PROCESS: A. Eide Bailly 2022 Audit Presentation (Discussion and Action) B. OR Capital Request (Discussion and Possible Action) C. Frisbee Golf (Discussion) D. Medical Staff Appointments and Reappointments E. Employee Orientation (Discussion) F. Interim and Permanent CEO Search Update
6.	BOARD SCHEDULE: NEXT REGULAR MEETING: May 24, 2023 A. 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: CRS 24-6-402(4)(C)-for the purpose of receiving a quality management report that is required to be confidential.