

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA JUNE 28 2023**

6:00pm	Patsy King- Quality Report
6:30pm	CALL TO ORDER:
1.	
2.	<p>CONSENT AGENDA:</p> <ul style="list-style-type: none"> A. Approval of Minutes from the May 24, 2023 Regular Board Meeting. B. Approval of Minutes from the June 9th, 2023 Special Board Meeting.
3.	<p>MONITORING CEO PERFORMANCE</p> <ul style="list-style-type: none"> A. Management Limitation Policy 3.5 - Financial Conditions & Activities B.
4.	<p>GOVERNANCE PROCESS:</p> <ul style="list-style-type: none"> A. Appointment of Board Member for Quality and Compliance <ul style="list-style-type: none"> a. Quality -1 members b. Compliance – 2 member B. Approval QAPI Measures (Discussion and Action) C. Board Bylaws Review (Discussion and Action) D. Capital Request (Discussion and Possible Action) <ul style="list-style-type: none"> ▪ ER Ultrasound ▪ Heat Exchanger E. Resolution for Loan (Discussion and Action) F. CEO Interim Update (Discussion) G. Education Affiliation Agreement with Grand Canyon University H. GoCheck Kids (Discussion and Action) I. CERNER Seed Workshop (Discussion and Action)
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: July 26, 2023</p> <ul style="list-style-type: none"> A. Management Limitation Policy 3.5 – Financial Conditions & Activities B. Management Limitation Policy 3.6- Asset Protection
6.	BOARD MEETING EVALUATION:
7.	BUSINESS MEETING ADJOURNMENT:
8.	MEDICAL STAFF UPDATE:
9.	PUBLIC COMMENT:
10.	CEOs OPERATIONAL UPDATE:
11.	EXECUTIVE SESSION: 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.