

**YUMA HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
AUGUST 23, 2023**

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6:30pm	CALL TO ORDER:
1.	
2.	CONSENT AGENDA: A. Approval of Minutes of the July 26, 2023 Regular Board Meeting.
3.	MONITORING CEO PERFORMANCE A. Management Limitation Policy 3.5 - Financial Conditions & Activities
4.	GOVERNANCE PROCESS: A. Budget Planning Process ( Discussion) B. AMN Contract Final Review ( Discussion and Action) C. Interim CEO Contract ( Discussion and Action) D. Selection Committee Process for CEO ( Discussion) E. Grant Updates ( Discussion) F. Capital Request • Heat Exchangers ( Discussion and Action) • Mammography ( Discussion and Action) G. Board Training Workshop ( Discussion and Possible Action) H. Tornado Updates ( Discussion)
5.	BOARD SCHEDULE: NEXT REGULAR MEETING: September 27, 2023 A. Management Limitation Policy 3.5 – Financial Conditions & Activities
6.	BOARD MEETING EVALUATION:
7.	BUSINESS MEETING ADJOURNMENT:
8.	MEDICAL STAFF UPDATE:
9.	PUBLIC COMMENT:
10.	CEOs OPERATIONAL UPDATE:
11.	EXECUTIVE SESSION: