

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

5:30pm	Compliance with Monica King and Delaina Klein.
6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <ul style="list-style-type: none"> A. Approval of Minutes of the June 9, 2023 Special Board Meeting B. Approval of Minutes of the June 28, 2023 Regular Board Meeting C. Approval of Minutes of the July 13, 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
4.	<p>GOVERNANCE PROCESS:</p> <ul style="list-style-type: none"> A. Medical Staff appointments/reappointments (Action) B. CEO Firm Search Update (Discussion) C. Golf Tournament Update (Discussion) D. 2023 YDHC Department Medical Directors
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: August 23, 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: