

**YUMA HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA MAY 24, 2023**

6:30pm	CALL TO ORDER:
1.	
2.	<p>CONSENT AGENDA:</p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of the April 26, 2023 Board Meeting</li> <li>B. Approval of Minutes of the May 17, 2023 Special Board Meeting</li> </ul>
3.	<p>MONITORING CEO PERFORMANCE</p> <ul style="list-style-type: none"> <li>A. Management Limitation Policy 3.5 - Financial Conditions &amp; Activities</li> <li>B.</li> </ul>
4.	<p>GOVERNANCE PROCESS:</p> <ul style="list-style-type: none"> <li>A. Capital Request OR</li> <li>B. Medical Staff appointments/reappointments</li> <li>C. CEO Interim Update</li> <li>D. HIPPA Privacy Policy and Procedures Manual (2022)- Policy Review (Actionable Item)</li> <li>E. Board Member Oath of Office</li> <li>F. Board Member</li> </ul>
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: June 21, 2022</p> <ul style="list-style-type: none"> <li>A. Management Limitation Policy 3.5 – Financial Conditions &amp; Activities</li> </ul>
6.	BOARD MEETING EVALUATION:
7.	BUSINESS MEETING ADJOURNMENT:
8.	MEDICAL STAFF UPDATE:
9.	PUBLIC COMMENT:
10.	CEOs OPERATIONAL UPDATE:
11.	EXECUTIVE SESSION: None.