

**YUMA HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
SEPTEMBER 27, 2023**

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6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	CONSENT AGENDA: A. Approval of Minutes of the August 23, 2023 Regular Board Meeting.
3.	MONITORING CEO PERFORMANCE A. Management Limitation Policy 3.5 - Financial Conditions & Activities
4.	GOVERNANCE PROCESS: A. Medical Staff Appointments and Reappointments (Action) B. AMN Update C. Governance Training ( Discussion) D. Capital Request ( Discussion)
5.	BOARD SCHEDULE: NEXT REGULAR MEETING: October 25, 2023 A. Management Limitation Policy 3.5 – Financial Conditions & Activities B. Management Limitation Policy 3.9- Emergency Executive Succession
6.	BUSINESS MEETING ADJOURNMENT:
7.	MEDICAL STAFF UPDATE:
8.	CEOs OPERATIONAL UPDATE:
9.	EXECUTIVE SESSION: