

**YUMA HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
SEPTEMBER 8, 2023**

5:00pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	GOVERNANCE PROCESS <ul style="list-style-type: none"><li>1. AMN Contract (Discussion and Action)</li><li>2. Interim CEO Appointment (Discussion and Action)</li><li>3. Interim CEO Contract (Discussion and Action)</li></ul>
EXECUTIVE SESSION	N/A