

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
NOVEMBER 21, 2023**

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