

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 25, 2023**

6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <p>A. Approval of Minutes of the September 27, 2023 Regular Board Meeting.</p>
3.	<p>MONITORING CEO PERFORMANCE</p> <p>A. Management Limitation Policy 3.5 - Financial Conditions & Activities</p> <p>B. Management Limitation Policy 3.9- Emergency Executive Succession</p>
4.	<p>GOVERNANCE PROCESS:</p> <p>A. AMN Update (Discussion)</p> <p>B. Physician Compensation Policy (Discussion)</p> <p>C. Nurse Staffing Plan Annual Review (Discussion and Action)</p> <p>D. Capital Request: PCU Beds (HTP Grant) – (Discussion and Action)</p>
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: November ^{21 - Tuesday} 22, 2023</p> <p>A. Management Limitation Policy 3.5 – Financial Conditions & Activities</p>
6.	BUSINESS MEETING ADJOURNMENT:
7.	MEDICAL STAFF UPDATE:
8.	CEOs OPERATIONAL UPDATE:
9.	EXECUTIVE SESSION: