

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
DECEMBER 20, 2023**

6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <p>A. Approval of Minutes of the November 21, 2023 Regular Board Meeting. B. Approval of Minutes of the December 7, 2023 Special Board Meeting.</p>
3.	<p>MONITORING CEO PERFORMANCE-</p> <p>A. Management Limitation Policy 3.5 - Financial Conditions & Activities</p>
4.	<p>GOVERNANCE PROCESS:</p> <p>A. 2023 Operating Budget – Discussion and Possible Action B. AMN Update- Discussion</p>
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: January 24, 2024</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: