

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
DECEMBER 7, 2023**

12:00pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	GOVERNANCE PROCESS: A. Mill Levy Approval B. 2023 Operating Budget Update
3.	BOARD SCHEDULE: NEXT REGULAR MEETING: TBD A. Management Limitation Policy 3.5 – Financial Conditions & Activities
4.	BUSINESS MEETING ADJOURNMENT:
5.	EXECUTIVE SESSION: