

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
JANUARY 24, 2024**

6:30pm	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <p>A. Approval of Minutes of the December 20, 2023 Regular 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. Official Posting Places, Meeting Place, Date and Time- Discussion and Actionable</p> <p>B. Conflict of Interest Statement- Discussion</p> <p>C. Confidentiality Statement- Discussion</p> <p>D. Annual Review of the Department of Medical Directors- Discussion and Actionable</p> <p>E. Approval of the Annual QAPI Measures- Discussion and Actionable</p> <p>F. AMN CEO Search Update- Discussion</p> <p>G. Investment Account- Discussion and Actionable</p>
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: February 28, 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.	<p>EXECUTIVE SESSION: Personnel matters, identifying the person or position to be discussed, except if the employee who is the subject of executive session has requested an open meeting; or if the personnel matter involves more than one employee, all the employees must request an open meeting. <i>(Note: Not available to discuss general personnel policies.)</i> §24-6-402(4)(f) C.R.S.</p>