

**YUMA HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
FEBRAURY 28, 2024**

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5:30PM	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	<p>CONSENT AGENDA:</p> <p>A. Approval of Minutes of the January 24, 2023 Regular Board Meeting.</p>
3.	<p>MONITORING CEO PERFORMANCE-</p> <p>A. Management Limitation Policy 3.5 - Financial Conditions &amp; Activities</p>
4.	<p>GOVERNANCE PROCESS:</p> <p>A. Colorado Energy Office Presentation</p> <p>B. Capital Request- PCU/ER WOW Carts – Discussion and Actionable</p> <p>C. Cadialine- Discussion and Actionable</p> <p>D. MRI and DOLA Grant- Discussion</p> <p>E. AMN CEO Search Update- Discussion</p> <p>F. Wrap Up-Discussion</p>
5.	<p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: March 27, 2024</p> <p>A. Management Limitation Policy 3.5 – Financial Conditions &amp; Activities</p>
6.	BUSINESS MEETING ADJOURNMENT:
7.	MEDICAL STAFF UPDATE:
8.	CEOs OPERATIONAL UPDATE:
9.	EXECUTIVE SESSION: