

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
FEBRAURY 5, 2024**

3:00	CALL TO ORDER:
1.	PUBLIC COMMENT:
2.	GOVERNANCE PROCESS: A. CEO Candidate Interviews (AMN Healthcare)
3.	BUSINESS MEETING ADJOURNMENT:
4.	EXECUTIVE SESSION: An Executive Session will be held (i) pursuant to CRS § 24-6-402(4)(c) to consider matters required to be kept confidential by federal or state law or rules and regulations, specifically the statutory confidentiality requirements of CRS § 24-72-204(3)(a)(III) and (XI) applicable to letters of reference and records submitted by or on behalf of an applicant or candidate for any employment position. and (2) pursuant to CRS § 24-6-402(4)(g) to consider documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically the mandatory nondisclosure provisions of CRS § 24-72-204(3)(a)(III) and (XI) applicable to letters of reference and records submitted by or on behalf of an applicant or candidate for any employment position.