

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
APRIL 05, 2024**

12:00PM	CALL TO ORDER:
1.	PUBLIC COMMENT:
	GOVERNANCE PROCESS: A. CEO Contract (Discussion and action) B. Ultrasound equipment (Discussion and action) C. Lab Discussion
	BOARD SCHEDULE: NEXT REGULAR MEETING: April 24, 2024 A. Management Limitation Policy 3.5 – Financial Conditions & Activities
9.	EXECUTIVE SESSION: