

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
JUNE 26, 2024**

5:30pm	CALL TO ORDER:
	MISSION MOMENT (Ted Beckman)
1.	PUBLIC COMMENT:
2.	CONSENT AGENDA: A. Approval of Minutes of the May 22, 2024, Regular Board Minutes.
3.	MONITORING CEO PERFORMANCE- A. Monthly Financial Report- Rick Korf B. Use of Reserves- Rick Korf
4.	GOVERNANCE PROCESS: A. Physician Orientation Research Project (Corrie Goodier, FNP) (Discussion and Action) B. Capital Purchase Radiology (Trophon) (Discussion and Action) C. Capital Purchase Automobiles- Rick Korf (Discussion and Action)
5.	BOARD SCHEDULE: NEXT REGULAR MEETING: July 26, 2024 A. Management Policy 3.5 – Financial Conditions & Activities
6.	MEDICAL STAFF UPDATE:
7.	CEOs OPERATIONAL UPDATE:
8.	EXECUTIVE SESSION:
9.	BUSINESS MEETING ADJOURNMENT: