

**YUMA HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 4, 2024**

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| 5:30pm | CALL TO ORDER: |
| | MISSION MOMENT (Ted Beckman) |
| 1. | PUBLIC COMMENT: |
| 2. | <p>CONSENT AGENDA:</p> <ul style="list-style-type: none"> A. Approval of Minutes of the July 24, 2024, Regular Board Minutes. B. Compliance Policies <ul style="list-style-type: none"> 1. Conflict of Interest 2. Role and Responsibility of Compliance Officer 3. Establishment of Compliance Program 4. Self-Reporting 5. Code of Conduct 6. Compliance Education and Training |
| 3. | <p>MONITORING CEO PERFORMANCE-</p> <ul style="list-style-type: none"> A. Monthly Financial Report- Rick Korf B. Use of Reserves- Rick Korf |
| 4. | <p>GOVERNANCE PROCESS:</p> <ul style="list-style-type: none"> A. Admin on Call Policy- Anne Kreutzer (Discussion and Action) B. Approval of Expenditures Policy- Anne Kreutzer (Discussion and Action) C. Quality Report- Anne Kreutzer (Discussion) D. Capital Purchase Automobiles Update- Rick Korf (Discussion and Action) E. Capital Purchase Cable/Cerclage System- Marci Givens (Discussion and Action) F. Roof Update- Rick Korf (Discussion) G. Schnieder Electric Update- Ted Beckman/ Rick Korf (Discussion) H. Data Innovations- Ted Beckman (Discussion and Action) |
| 5. | <p>BOARD SCHEDULE:</p> <p>NEXT REGULAR MEETING: September 25, 2024</p> <ul style="list-style-type: none"> A. Management Policy 3.5 – Financial Conditions & Activities |
| 6. | MEDICAL STAFF UPDATE: |
| 7. | CEOs OPERATIONAL UPDATE: |
| 8. | EXECUTIVE SESSION: |
| 9. | BUSINESS MEETING ADJOURNMENT: |