

MEETING NOTICE

HOSPITAL DISTRICT NO. 1, YUMA COUNTY YUMA, AZ

. . .To assure hospital/medical facilities and their operation are in the best interest of the residents of the district/community . . .

A regular meeting of the Board of Directors for the Hospital District No. 1, Yuma County, Arizona, is scheduled for **Wednesday, February 07, 2024; at 5:30 p.m. at the Yuma County Aldrich Hall located at 2351 West 26th Street, Yuma, Arizona 85364.**

1. Call Meeting to Order: Welcome and Introductions.
2. Chairperson's Announcements.
3. Public Comment.
4. Discussion and Action: Approval of the Minutes for the January 10, 2024; Regular and Executive Session Meeting.
5. Discussion and Action: Election of Officers.
6. Reports of Committees: Strategic Planning Committee, Finance Committee, Cancer Center Advisory Committee, Naming Committee and Operating Board.
7. YRMC Report: Financials, Strategic Planning, Medical Staff Issues, Operational Activities, Construction and Remodeling Projects.
8. Discussion and Action: Recent History and Hospital District Interests. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
9. Discussion and Action: District Property Title Report. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
10. Discussion and Action: Medical Staff Issues and Updates. Community Health Issues and Public Education on Healthcare. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
11. Discussion and Action: Ongoing Education and Updates for Board Members. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
12. Discussion and Action: Yuma Regional Medical Center Lease and Policy and Procedure Agreement. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
13. Discussion and Action: Property Listing Request to Yuma Regional Medical Center. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
14. Discussion and Action: YRMC Applications for Construction Permits. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
15. Discussion and Action: YRMC Alterations and Improvements of Hospital Facilities. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).

16. Discussion and Action: Review of District Risk Management and Potential Insurance Coverage. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
17. Discussion and Action: Ongoing District Litigation. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
18. Discussion and Action: Correspondence and Accounts Payable. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
19. Discussion and Action: Retention of Consultants for District Litigation. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
20. Discussion and Action: Retention of Accountants for Audit. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
21. Discussion and Action: Budget, Reporting and Audit Review. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
22. Discussion and Action: Removal of Hospital District Property to Alternative YRMC Facilities. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
23. Discussion and Action: Website Review / Multimedia Promotion and Multimedia Equipment. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
24. Discussion and Action: Continued Discussion with Yuma County Treasurer of Procedures Required to Rebate to District Taxpayers Any Judgement Obtained and Collected from YRMC in the Ongoing Litigation. The Board may elect to hold an executive session for legal advice pursuant to ARS Section 38-431.03 (A) (3) and (4).
25. Discussion and Action: Agenda for March 14, 2024, District Board Meeting.
26. Adjournment.

Note: The Board may vote to hold an Executive Session for legal advice from the District Board attorney on any matter on the agenda, pursuant to A.R.S. Section 38-43103 (A)(3) and (4). The Governing Board may not act on items not on the agenda.

Persons with disabilities or those who require special accommodations please contact Claudia Navarro at (928) 615-7302 in advance of the meeting.

I hereby certify that official meeting notice and agenda above have been posted at the following locations at least 24 hours in advance of the meeting: Yuma City Hall and Yuma County Courthouse.

Date

Signature