

CENTRAL YAVAPAI HOSPITAL DISTRICT

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF CENTRAL YAVAPAI
HOSPITAL DISTRICT**

Thursday, June 13, 2024 at 1:30 pm

At the offices of Municipal Accounts and Consulting, LP

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the Central Yavapai Hospital District and to the general public that the Central Yavapai Hospital District will hold a Regular Meeting open to the public on Thursday, June 13, 2024 at 1:30 pm. at the offices of Municipal Accounts and Consulting, LP, 240 S. Montezuma Street, Suite 202B, Prescott, Arizona.

Pursuant to A.R.S. §38-431.03 (A)(3), the Board of Directors may vote to recess from the public meeting and move into Executive Session for the purpose of obtaining legal advice on any item on the public meeting agenda, which will not be open to the public. Upon completion of Executive Session, the Board of Directors will resume the meeting, open to the public, to address the remaining items on the agenda, if any.

Dated this 3rd day of June, 2024.

Natalie Galgano _____

Natalie Galgano, Recording Secretary
Central Yavapai Hospital District

All items on the Agenda are scheduled for discussion and possible action, unless otherwise noted.

AGENDA

1. Public Hearing regarding CYHD Budget for Fiscal Year Ending 6/30/2025 – CYHD Board
2. Review, discussion and possible action regarding District Budget for Fiscal Year Ending 6/30/2025 – CYHD Board
3. EXECUTIVE SESSION: The Board may vote to move into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of obtaining legal advice regarding the District Budget for Fiscal Year Ending 6/30/2025.
4. Adjournment – Chairman

CENTRAL YAVAPAI HOSPITAL DISTRICT

Participation is available via teleconference or videoconference through Zoom. Members of the public may join the teleconference/videoconference by following the instructions below:

Zoom Meeting ID: 810 4550 0953

Zoom Passcode: 077763

Link to videoconference:

<https://municipalaccounts.zoom.us/j/81045500953?pwd=t1G2wH7KveCWdvzfnO5yA2dGcf8DTq.1>

Call in Number for Teleconference: 1 346 248 7799

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Natalie Galgano at 928-800-5364. Requests should be made as early as possible to allow time to arrange the accommodation.