

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

**Thursday, November 13, 2025 at 1:30 pm
At the Prescott Public Library**

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 Special Meeting open to the public on Thursday, November 13, 2025 at 1:30 pm. at the "Bump Conference Room", 3rd Floor, Prescott Public Library, 215 E Goodwin St, 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 11 th day of November, 2025.

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. Call to Order – Chairman
2. Review and Possible Approval of the Public Meeting Minutes of the September 11, 2025 Board Meeting – CYHD Board
3. Chairman's Report – Harry Oberg
4. Relay and Possible Discussion of Community Feedback CYHD Board Members Have Received Directly Related to Dignity Health/YRMC – CYHD Board
5. Administrator's Report – Dr. Tony Torres and Matt Rice
6. Review, discussion and possible action regarding Dignity Health/YRMC's request for approval for a revision to the the Electrophysiology (EP) Lab project – Matt Rice
7. Review, discussion and possible action regarding District financial statements for fiscal year, including but not limited to consideration and authorization to pay District expenses – District's Recording Secretary, Natalie Galgano
8. Discuss new items for future Agendas – Chairman
9. EXECUTIVE SESSION: The Board may vote to move into Executive Session pursuant to A.R.S. §38-431.03(A)(3) & (A)(4) for the purpose of obtaining legal advice and instructing its attorney regarding the lease between the District and Yavapai Community Hospital Association.

10. Review and Possible Approval of the Executive Session Meeting Minutes of the September 11, 2025 Board Meeting – CYHD Board
11. Discussion and Possible Action re: items discussed in Executive Session.
12. Adjournment – Chairman

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: 872 1342 5743

Zoom Passcode: 117227

Link to videoconference:

<https://municipalaccounts.zoom.us/j/87213425743?pwd=LjXhApfgZbt37gBJAsMZEbmXa95d>

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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.