

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

**Thursday, March 18, 2026 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 Wednesday, March 18, 2026 at 1:30 pm at the "Elsa Conference Room", Main Level, 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 day 17th of March, 2026.

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. 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 attorneys regarding the lease between the District and Yavapai Community Hospital Association and matters to be placed on the ballot of a special election or the November 2026 general election.
3. Discussion and Possible Action Regarding: Application to Yavapai County Board of Supervisors to place the question of dissolution of the Central Yavapai Hospital District before the electors of the District at a special election or the general election to be held in November, 2026.
4. 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: 857 6081 4959

Zoom Passcode: 651509

Link to videoconference:

[https://municipalaccounts.zoom.us/j/85760814959?pwd=f7jaC4QzIDab3ORtmX5nibXynZxCX](https://municipalaccounts.zoom.us/j/85760814959?pwd=f7jaC4QzIDab3ORtmX5nibXynZxCXy.1)

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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.