

## NOTICE OF MEETING

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT **1:30 P.M., TUESDAY, NOVEMBER 16, 2021**, AT **CITY HALL CONFERENCE ROOM #190**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA, TO DISCUSS, CONSIDER AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

### AGENDA:

1. CALL TO ORDER – FAREWELL TO DEPARTING DIRECTOR HANSBERGER – 1:32P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2021 – GRAY  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – BENESCH  
**APPROVED**
4. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – BENESCH  
**REPORTED / DISCUSSION HELD**
5. STATUS REPORT AND DISCUSSION ON PROPOSED JOINT VENTURE BETWEEN YRMC AND LIFEPOINT HEALTH SYSTEMS – BENESCH  
**REPORTED / DISCUSSION HELD**
6. REPORT ON RENEWAL OF D&O INSURANCE, AND GENERAL LIABILITY INSURANCE COVERAGE – GRAY/BENESCH  
**REPORTED**
7. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF RETIRING AND RESIGNING DIRECTORS – BENESCH  
**DISCUSSION HELD / MOTION PASSED TAKING ACTION**
8. DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULING OF ELECTION OF OFFICERS IN LIGHT OF RETIREMENT OR RESIGNATION OF DIRECTORS – BENESCH  
**DISCUSSION HELD / ELECTIONS CONDUCTED**
9. REPORT ON POSSIBLE PUBLIC RECORDS REQUEST- BENESCH  
**REPORTED**
10. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH  
**NO REPORT**

Meeting Adjourned at 2:00p.m.