

Mt. Graham Hospital District  
Notice of Meeting  
Monday, August 3, 2020  
Boardroom  
Mt. Graham Regional Medical Center

Pursuant to A.R.S. 38-431.02 notice is hereby given to the Board of Directors and to the General Public that the Mt. Graham Hospital District will hold a meeting open to the public on **Monday, August 3, 2020 at 5:00pm. in the Boardroom** at Mt. Graham Regional Medical Center located at 1600 S. 20<sup>th</sup> Ave., Safford, Arizona 85546. As indicated in the following agenda, the Board may vote to go into executive session which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

AGENDA

1. Welcome and call the meeting to order.
2. Call to Public
3. Review and approval of minutes June 22, 2020 **(ACTION)** (attachments)
4. Executive Session: pursuant to A.R.S. 38-431.03, the Board may go into Executive Session to consult with the Mt. Graham Hospital District's Attorney for legal advice, or any item that deals with personnel matters, pending or contemplated litigation, or negotiations regarding acquisition/lease of real property.
  - a. Discussion of Rental Rate for the District Lease with Mt. Graham Regional Medical Center.
  - b. Discussion of Fourth Amendment to District Lease with Mt. Graham Regional Medical Center.
5. District Lease with M. Graham Regional Medical Center (attachments):
  - a. Rental Rate for the District Lease with Mt. Graham Regional Medical Center. **(ACTION)**
  - b. Fourth Amendment to District Lease and Authorize Bart J. Carter, M.D. to execute the amendment of behalf of Mt. Graham Hospital District. **(ACTION)**
6. Status of Elections.
7. Other District Business
8. Adjournment

Dated this 30<sup>th</sup> day of July, 2020

Mt. Graham Hospital District  
Notice of Meeting  
Monday, August 3, 2020  
Boardroom  
Mt. Graham Regional Medical Center

Pursuant to A.R.S. 38-431.02 notice is hereby given to the Board of Directors and to the General Public that the Mt. Graham Hospital District will hold a meeting open to the public on Monday, August 3, 2020 at 5:00pm. in the Boardroom at Mt. Graham Regional Medical Center located at 1600 S. 20<sup>th</sup> Ave., Safford, Arizona 85546. As indicated in the following agenda, the Board may vote to go into executive session which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

AGENDA

1. Welcome and call the meeting to order.
2. Call to Public
3. Review and approval of minutes June 22, 2020 **(ACTION)** (attachments)
4. Executive Session: pursuant to A.R.S. 38-431.03, the Board may go into Executive Session to consult with the Mt. Graham Hospital District's Attorney for legal advice, or any item that deals with personnel matters, pending or contemplated litigation, or negotiations regarding acquisition/lease of real property.
  - a. Rental Rate for the District Lease with Mt. Graham Regional Medical Center. **(ACTION)**
5. Approval of the Fourth Amendment to District Lease and Authorize Bart J. Carter, M.D. to execute the amendment of behalf of Mt. Graham Hospital District. **(ACTION)** (attachments)
6. Status of Elections.
7. Other District Business
8. Adjournment

Dated this 30<sup>th</sup> day of July, 2020

Mt. Graham Hospital District  
Notice of Meeting  
Tuesday, February 11, 2020  
Board Room  
Mt. Graham Regional Medical Center

Pursuant to A.R.S. 38-431.02 notice is hereby given to the Board of Directors and to the General Public that the Mt. Graham Hospital District will hold a meeting open to the public on **Tuesday, February 11, 2020 at 5:30pm. in the Board Room** at Mt. Graham Regional Medical Center located at 1600 S. 20<sup>th</sup> Ave., Safford, Arizona 85546. As indicated in the following agenda, the Board may vote to go into executive session which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

AGENDA

1. Welcome and call the meeting to order.
2. Call to Public
3. Review and approval of minutes December 17, 2019 **(ACTION)** (attachments)
4. Executive Session: pursuant to A.R.S. 38-431.03, the Board may go into Executive Session to consult with the Mt. Graham Hospital District's Attorney for legal advice, or any item that deals with personnel matters, pending or contemplated litigation, or negotiations regarding acquisition/lease of real property.
5. Open Meeting Law Education ~ *Sam Coppersmith*
6. HIPAA & Privilege Information Education ~ *Ky Sanders*
7. Review of District Assets ~ *Keith Bryce*
8. Discussion of Lease and changes to appointment process. ~ *Bart J. Carter, M.D.* **(ACTION)**
9. Other District Business
10. Adjournment

Dated this 6<sup>th</sup> day of February, 2020

Mt. Graham Hospital District  
Notice of Meeting  
Monday, May 18, 2020  
Administrative Conference Room  
Mt. Graham Regional Medical Center

Pursuant to A.R.S. 38-431.02 notice is hereby given to the Board of Directors and to the General Public that the Mt. Graham Hospital District will hold a meeting open to the public on **Monday, May 18, 2020 at 5:00pm. in the Administrative Conference Room** at Mt. Graham Regional Medical Center located at 1600 S. 20<sup>th</sup> Ave., Safford, Arizona 85546. As indicated in the following agenda, the Board may vote to go into executive session which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

AGENDA

1. Welcome and call the meeting to order.
2. Call to Public
3. Review and approval of minutes February 11, 2020 **(ACTION)** (attachments)
4. Executive Session: pursuant to A.R.S. 38-431.03, the Board may go into Executive Session to consult with the Mt. Graham Hospital District's Attorney for legal advice, or any item that deals with personnel matters, pending or contemplated litigation, or negotiations regarding acquisition/lease of real property.
5. Approval of Intergovernment Agreement for DSH Pool 5 Funds **(ACTION)**
6. Discussion of Lease Agreement and Attorney recommendation.
7. Status of Elections.
8. Other District Business
9. Adjournment

Dated this 15<sup>th</sup> day of May, 2020



Mt. Graham Hospital District  
Notice of Meeting  
Monday, June 22, 2020  
Boardroom  
Mt. Graham Regional Medical Center

Pursuant to A.R.S. 38-431.02 notice is hereby given to the Board of Directors and to the General Public that the Mt. Graham Hospital District will hold a meeting open to the public on **Monday, June 22, 2020 at 5:00pm. in the Boardroom** at Mt. Graham Regional Medical Center located at 1600 S. 20<sup>th</sup> Ave., Safford, Arizona 85546.

As indicated in the following agenda, the Board may vote to go into executive session which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

AGENDA

1. Welcome and call the meeting to order.
2. Call to Public
3. Review and approval of minutes May 18, 2020 **(ACTION)** (attachments)
4. Mt. Graham Hospital District Financial Update ~ *Mary Bingham & Lori Boren*
5. Executive Session: pursuant to A.R.S. 38-431.03, the Board may go into Executive Session to consult with the Mt. Graham Hospital District's Attorney for legal advice, or any item that deals with personnel matters, pending or contemplated litigation, or negotiations regarding acquisition/lease of real property.
6. Approval of 2019 Mt. Graham Hospital District Annual Report **(ACTION)**
7. Conceptional Changes to District Lease **(ACTION)**
8. Status of Elections.
9. Other District Business
10. Adjournment

Dated this 17<sup>th</sup> day of June, 2020