

Mt. Graham Hospital District of Graham County, Arizona

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Mt. Graham Hospital District of Graham County, Arizona (the "District"), and to the general public, that a meeting of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, February 9, 2021 beginning at 7:00 a.m. at the Medical Center Board Room**, 1600 20th Avenue, Safford, Arizona.

A quorum of members of the Board of Directors of the District may be present. With respect to the District, this is an EVENT only. It is not a meeting of the District. No District business will be conducted nor any action taken. If three (3) or more District members are present then this event will be open to the public. With regards to open meetings, Arizona law requires executive sessions are only for personnel matters, confidential records, legal advice/litigation, contract negotiations, settlement discussions, salary discussions, tribal negotiations, real estate transactions, or consideration of legal action.

The Board of Directors of the District cannot discuss or vote on matters of District business at this event, including items brought up as public comments or as part of the Medical Center's business. If any action by the District is needed, the item should be placed on the agenda for the next meeting of the Board of Directors of the District as required by the Arizona Open Meetings Law.

For further information, or for reasonable accommodation, please call Roland Knox, Chief Executive Officer of the Medical Center, at (928) 348-4003.

Date: February 4, 2021

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Board of Directors ~ AGENDA
Tuesday, February 9, 2021
0700 Hours - Board Room

1. **Call to Order**
 - a. Roll Call of Directors
2. **Public Input**
3. **Board Committee Reports**
 - a. Board of Directors Minutes – January 12, 2021 **(ACTION)** **(TAB)**
 - b. Financial Report December 2020 ~ *Keith Bryce* **(TAB)**
4. **Executive Session**
5. **Board Business**
 - a. Strategic Planning ~ *Roland Knox & Adam Strom, Consultant* **(TAB)**
 - b. Cardiology Program ~ *Roland Knox* **(TAB)**
 - c. Rural Health Clinic ~ *Roland Knox* **(TAB)**
 - d. Governing Board Policies & Procedures ~ *Roland Knox* **(TAB)**
6. **Quality Report**
7. **Medical Staff**
 - a. Credentialing ~ *Dr. David Bryce* **(ACTION)** **(TAB)**
 - b. Hospitalist Clinical Privileges ~ *Dr. David Bryce* **(ACTION)** **(TAB)**
8. **Policies & Procedures**
 - a. Review and Approval of Policies & Procedures ~ *Roland Knox* **(ACTION)** **(TAB)**
9. **Reports**
 - a. District Report ~ *Dr. Carter*
 - b. Foundation Report ~ *Lori Ray*
 - c. Auxiliary Report ~ *Cindy Bryce*
10. **Education/Information** **(TAB)**
11. **CEO Report**
 - a. Overview of MGRMC **(TAB)**
 - b. Dashboard: Operational Goals **(TAB)**
 - c. Dashboard: Clinical Service Lines **(TAB)**
 - d. Organization Projects **(TAB)**
12. **Chairman’s Report**

Adjournment

Pursuant to A.R.S. §38-431.03, the board may go into executive session to consult on any item that deals with personnel matters, pending or contemplated litigation, negotiations regarding acquisition/lease of real property, confidential records, contract negotiations, settlement and salary discussions, or other matters as allowed by law.