

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 subcommittee of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the “Hospital”), will hold a Finance Committee meeting **Tuesday, February 23 ,2021 beginning at 7:00 a.m. to approximately 9:00 a.m. at the Assembly Hall in the Graham County General Services Building, located at 855 W Thatcher Blvd, 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. This event is open to the public.

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 Hospital’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, CEO, of the Hospital, at (928) 348-4003.

Date: February 18, 2021

**MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA**

AGENDA

Finance Committee

Tuesday, February 23, 2021

0700 Hours – Assembly Hall, General Service Building

1. Call to Order
2. Approval of Minutes – October 27, 2020 **(TAB A)** *(ACTION)*
3. Executive Session
 - a. Real Estate
4. Review Financial Reports for January 2021 – *Keith Bryce* **(TAB B)**
5. Adjournment