

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, January 12, 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: January 7, 2021

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Board of Directors ~ AGENDA
Tuesday, January 12, 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 – December 8, 2020 **(ACTION)** (TAB)
 - b. Financial Report November 2020 ~ *Keith Bryce*

4. **Executive Session**
 - a. Personnel Discussion; CEO Contract Renewal

5. **Board Business**
 - a. Personnel Matter; CEO Contract Renewal **(ACTION)**
 - b. Strategic Planning ~ *Roland Knox & Adam Strom, Consultant*

6. **Quality Report**
 - a. 3rd Quarter 2020 Quality Report ~ *Lori Ray* **(ACTION)** (TAB)

7. **Medical Staff**

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: Clinical Services (TAB)
 - c. Organizational Projects (TAB)

12. **Chairman's Report**

Adjournment