

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, May 11, 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: May 6, 2021

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Board of Directors ~ AGENDA

Tuesday, May 11, 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 – April 13, 2021 **(ACTION)(TAB A)**
 - b. Finance Committee Minutes – March 23, 2021 **(ACTION)(TAB B)**
 - c. Ad Hoc Policy Review Committee Minutes – March 12, 2021 **(ACTION)(TAB C)**

4. **Executive Session**

5. **Board Business**
 - a. 2020 Finance Audit ~ *Roland Knox* **(ACTION) (TAB D)**
 - b. Finance Executive Summary: March 2021 ~ *Roland Knox* **(TAB E)**
 - c. Strategic Plan Approval ~ *Roland Knox* **(ACTION)(TAB F)**
 - d. Organizational Chart Approval ~ *Roland Knox* **(ACTION)(TAB G)**
 - e. Critical Access Hospital: Update ~ *Roland Knox*
 - f. Corporate Compliance: Report ~ *Roland Knox* **(ACTION)(TAB H)**

6. **Quality Report**
 - a. FOUR Star Award PRC Excellence Award **(TAB I)**

7. **Medical Staff - No Report**

8. **Policies & Procedures – No Report**

9. **Reports**
 - a. District Report ~ *Dr. Carter*
 - b. Foundation Report ~ *Lori Ray*
 - c. Auxiliary Report ~ *Cindy Bryce*

10. **Education/Information (TAB K)**

11. **CEO Report**
 - a. Overview of MGRMC **(TAB L)**
 - b. Dashboard: Operational Goals **(TAB M)**
 - c. Organization Projects **(TAB N)**

12. **Chairman’s Report**

Adjournment