

Mt. Graham Hospital District

Notice of Meeting Monday, May 17, 2021 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, May 17, 2021 at 5:00pm. in the Boardroom** at Mt. Graham Regional Medical Center located at 1600 S. 20th 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, 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. Appointment of Board Member **(ACTION)**
7. Other District Business
8. Adjournment

Dated this 13th day of May 2021