

Mt. Graham Hospital District
Notice of Meeting
Monday, August 30, 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, August 30, 2021 at 5:30pm. 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 May 17, 2021 **(ACTION)** (attachments)
4. Review and Approval of minutes August 3, 2020 **(ACTION)** (attachments)
5. 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.
 - a. Discussion of Fifth Amendment to District Lease with Mt. Graham Regional Medical Center
6. District Lease with Mt. Graham Regional Medical Center **(ACTION)** (attachment)
 - a. Approve Fifth Amendment to the District Lease and Authorize Bart J. Carter, M.D. to execute the amendment on behalf of Mt. Graham Hospital District
7. Approval of the DSH Pool 5 Funds Allocation **(ACTION)**
8. Approval of 2020 Mt. Graham Hospital District Annual Report **(ACTION)** (attachment)
9. Other District Business
10. Adjournment

Dated this 26th day of August 2021