

**MT. GRAHAM REGIONAL MEDICAL CENTER**  
**Safford, Arizona**

**Board of Directors ~ AGENDA**  
**Annual Meeting of the Corporation**  
**Tuesday, November 9, 2021**  
**0700 Hours - Board Room**

Call to Order

1. Approval of Annual Meeting of the Corporation minutes of November 10, 2020 **(ACTION)** **(TAB A)**
2. Corporate Board of Directors Business:
  - a. Appointment/Reappointment of Corporate Board of Directors **(ACTION)**
    - i. John Martin
    - ii. Steve Goodman
    - iii. Eldon Woodall
    - iv. Debbie Watson
    - v. Cecil Evans
3. Conflict of Interest Policy – Annual Review and Signature **(TAB B)**
4. Confidentiality Agreement – Annual review and Signature **(TAB C)**
5. Board Self – Evaluation: Results **(TAB D)**
6. Adjournment