

## **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 25, 2022 beginning at 7:00 a.m. at the Medical Center Board Room**, 1600 20<sup>th</sup> 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 19, 2022

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

**Governing Board of Directors ~ AGENDA**

Finance Committee

**Tuesday, January 25, 2022**

**0700 Hours - Boardroom**

1. **Call to Order**
  - a. Roll Call of Directors
  
2. **Public Input**
  
3. **Board Committee Reports**
  - a. Board of Directors Minutes – December 14, 2021 **(ACTION)**(TAB A)
  
4. **Executive Session**
  
5. **Board Business**
  - a. Review & Approval of Financials for November 2021 **(ACTION)** (TAB B)
  - b. Review & Approval MGRMC 2022 Operating & Capital Budget **(ACTION)** (TAB C)
  - c. Review & Approval of Board of Directors Policies 1.06 – 1.10 **(ACTION)** (TAB D)
  - d. Review & Approval MGRMC Quality Assessment & Performance Improvement Plan **(ACTION)** (TAB E)
  - e. Fire Safety Management Plan: Update **(TAB F)**
  - f. Critical Access Hospital: Update
  
6. **Quality Report**
  - a. Review & Approval of 3<sup>rd</sup> Quarter 2021 Quality Report **(ACTION)** (TAB G)
  
7. **Medical Staff** - No Report
  
8. **Policies & Procedures** – No Report
  
9. **Reports**
  - a. District Report
  - b. Foundation Report
  - c. Auxiliary Report
  
10. **Education/Information**
  - a. AHA Rural Health Care Leadership Conference **(TAB H)**
  - b. AHA Trustee Insights **(TAB H)**
  - c. Facility Review & Planning **(TAB H)**
  
11. **CEO Report**
  - a. Overview of MGRMC **(TAB I)**
  - b. Introduction of David Linger, Director of Clinic Operations **(TAB I)**
  
12. **Chairman’s Report**

**Adjournment**

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Pursuant to A.R.S. §38-431.03, the board may go into executive session to consult on any item that deals with personnel matters, pending or contemplated litigation, negotiations regarding acquisition/lease of real property, confidential records, contract negotiations, settlement and salary discussions, or other matters as allowed by law.