

Mt. Graham Hospital District
Notice of Meeting
Monday, February 21, 2022
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, February 21, 2022 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 August 30, 2021 **(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. Accept the Resignation of Kim Mack from the Mt. Graham Hospital District Board **(ACTION)** (attachment)
6. Consideration of candidates for appointment for the Mt. Graham Hospital District Board **(ACTION)**
7. Approval of using Coppersmith Brockelman PLC for Medical Staff Bylaw review and revision **(ACTION)**
8. Other District Business
9. Adjournment

Dated this 16th day of February 2022