

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 Facility Review & Campus Planning will be held on **Tuesday, February 15, 2022 beginning at 11:00 a.m. at the Medical Center Board Room**, 1600 20th 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: February 10, 2022



Board of Directors Campus Planning Meeting

- Date:** February 15, 2022
- Audience:** Board of Directors; Admin Team
- Location:** MGRMC Board Room
- Overview:** Lunch 11 am – 11:30 am
Information from Admin 11:30 – Noon
Board Discussion Noon – 1 pm

Information from Administration:

- Review Maps and Drawings
- Timelines Current Projects
- Financials Current Projects

Board Discussion:

- Questions and Comments
- Recommendations
- Next Steps