

## **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, June 14, 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: June 8, 2022

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

**Governing Board of Directors ~ AGENDA**  
**Tuesday, June 14, 2022**  
**0700 Hours – Boardroom**

1. **Call to Order**
2. **Public Input**
3. **Board Committee Reports**
  - a. Board of Directors Minutes – May 10, 2022 **(ACTION) (TAB)**
  - b. Finance Committee Minutes – April 26, 2022 **(ACTION) (TAB)**
4. **Executive Session**
  - a. Amendment to Hospital District Lease
  - b. Clinical Service Line
5. **Board Business & Education**
  - a. Approval of Amendment to Hospital District Lease **(ACTION)**
  - b. Approval of Clinical Service Line **(ACTION)**
  - c. CEO Report: Overview of MGRMC **(TAB)**
  - d. Review & Approval of DSH Pool 5 IGA **(ACTION) (TAB)**
  - e. Review & Approval of Financials for April 2022 **(ACTION) (TAB)**
  - f. Review & Approval of 1<sup>st</sup> Quarter Corporate Compliance Minutes **(ACTION) (TAB)**
  - g. Review & Approval of Construction Bids **(ACTION) (TAB)**
  - h. Introduction **(TAB)**
    - i. Marijoy Mondares-Oliver, Director of Laboratory Services
    - ii. Lorraine O'Reilly, Human Resource Manager
6. **Quality Report**
  - a. Review & Approval of 1<sup>st</sup> Quarter 2022 Quality Report **(ACTION) (TAB)**
7. **Medical Staff**
  - a. Review & Approval of Medical Staff Credentialing **(ACTION) (TAB)**
  - b. Review & Approval of Privileges **(ACTION) (TAB)**
    - i. Nurse Practitioner: Primary Care
    - ii. Nurse Practitioner: Psychiatric – Mental Health
8. **Policies & Procedures**
  - a. Review and Approval of Policies & Procedures **(ACTION) (TAB)**
9. **Reports**
  - a. District Report
  - b. Foundation Report
  - c. Auxiliary Report **(TAB)**
10. **Chairman's Report**
  - a. Presentation

**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.