

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, September 13, 2022 beginning at 7:00 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: September 8, 2022

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Governing Board of Directors ~ AGENDA
Tuesday, September 13, 2022
0700 Hours – Boardroom

1. **Call to Order**
2. **Public Input**
3. **Board Committee Reports**
 - a. Board of Directors Minutes – August 9, 2022 **(ACTION) (TAB)**
 - b. Finance Committee Minutes – July 26, 2022 **(ACTION) (TAB)**
 - c. Amended Board of Directors Minutes – June 14, 2022 **(ACTION) (TAB)**
4. **Executive Session**
5. **Board Business & Education**
 - a. CEO Report: Overview of MGRMC **(TAB)**
 - b. Review & Approval of Financials for July 2022 **(ACTION) (TAB)**
 - c. Review & Approval of Roadrunner Rehab Renovation **(ACTION) (TAB)**
 - d. Review & Approval of 2st Quarter Corporate Compliance Minutes **(ACTION) (TAB)**
 - e. Education/Introductions:
 Kerri Hopson, Director of Med/Surg & ICU
 Kristin Grimes, Assistant Manager Med/Surg & ICU
6. **Quality Report**
 - a. Review & Approval of 2nd Quarter 2022 Quality Report **(ACTION) (TAB)**
7. **Medical Staff – No Report**
8. **Policies & Procedures**
 - a. Review and Approval of Policies & Procedures **(ACTION) (TAB)**
9. **Reports**
 - a. District Report
 - b. Foundation Report
 - c. Auxiliary Report
10. **Chairman's Report**
 - a. Thank you letter from MGRMC Auxiliary

Adjournment