

## **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, February 14, 2023 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: February 8, 2023

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

**Governing Board of Directors ~ AGENDA**  
**Tuesday, February 14, 2023**  
**0700 Hours – Boardroom**

1. **Call to Order**
2. **Public Input**
3. **Board Committee Reports**
  - a. Board of Directors Minutes – January 24, 2023 **(ACTION)** (TAB)
4. **Medical Staff**
  - a. Review & Approval of Medical Staff Credentialing **(ACTION)** (TAB)
5. **Executive Session**
  - a. CEO Annual Review
6. **Board Business & Education**
  - a. CEO Annual Review **(ACTION)**
  - b. Review & Approval of 2023 Strategic Initiatives **(ACTION)** (TAB)
  - c. CEO Report: Overview of MGRMC (TAB)
  - d. Review & Approval of the Laboratory Remodel **(ACTION)** (TAB)
  - e. Education  
Cindy Peterman, Director of Materials Management
7. **Quality Report** – 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**

**Adjournment**