

# Mt. Graham Hospital District

## Notice of Meeting Monday, March 20, 2023 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, March 20, 2023 at 5:30pm. in the Boardroom** at Mt. Graham Regional Medical Center is located at 1600 S. 20<sup>th</sup> Ave., Safford, Arizona 85546.

As indicated in the following agenda, the Board may vote to go into the 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 November 11, 2022 **(ACTION)**
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. Election of District Board Officers **(ACTION)**
6. Consideration of Coppersmith Brockelman PLC Engagement Letter **(ACTION)**
7. Financial Consideration: Rents & Other Incomes **(ACTION)**
  - a. Utilization of District Board Funds
8. Other District Business
9. Adjournment

Dated this 13<sup>st</sup> day of March 2023