

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, May 9, 2023 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: May 3, 2023

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Governing Board of Directors ~ AGENDA
Tuesday, May 9, 2023
0700 Hours – Boardroom

1. **Call to Order**
2. **Public Input**
3. **Board Committee Reports**
 - a. Board of Directors Minutes – April 11, 2023 **(ACTION) (TAB)**
 - b. Finance Committee Minutes – March 28, 2022 **(ACTION) (TAB)**
4. **Medical Staff – No Report**
5. **Executive Session**
 - a. Plans for Medical Office Building
 - b. Executive Session Minutes
6. **Board Business & Education**
 - a. CEO Report: Overview of MGRMC **(TAB)**
 - b. Eide Bailly Review & Approval of 2022 Financial Audit **(ACTION) (TAB D)**
 - c. Review & Approval of March 2023 Financials **(ACTION) (TAB)**
 - d. Review & Approval of MGRMC Bylaws **(ACTION) (TAB)**
 - e. Review & Approval of Board of Directors Policies **(ACTION) (TAB)**
 - f. Education
Danny Smith, Director of Marketing & Community Relations & Executive Director of MGRMC Foundation
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**
 - a. MGRMC Board of Directors Retreat & AzHHA Leadership Conference

Adjournment

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.