*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 the Board of Directors of Mt. Graham Regional Medical Center,*

*Inc., an Arizona nonprofit corporation (the "Hospital"), will hold an emergency*

*meeting Thursday,  September 28, 2023, beginning at 3:00 pm to approximately 4:00*

*p.m. at the Board Room of Mt. Graham Regional Medical Center, located at 1600*

*South 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.*

*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*

*Hospital'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,*

*CEO, of the Hospital, at (928) 348-4003.*

*Date: September 28, 2023*