

## **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 subcommittee of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will hold a Finance Committee meeting **Tuesday, September 26, 2023, beginning at 7:00 a.m. to approximately 9:00 a.m. at the Board Room of Mt. Graham Regional Medical Center**, located at 1600 South 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. This event is open to the public.

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 20, 2023

**MT. GRAHAM REGIONAL MEDICAL CENTER  
SAFFORD, ARIZONA**

**AGENDA**

**Finance Committee**

**Tuesday, September 26, 2023**

**0700 Hours – Board Room**

1. Call to Order
2. Approval of Minutes – August 22, 2023 *(ACTION)* (TAB)
3. Schwab Update on Investment Account (TAB)
4. Review & Approve 340(b) Pharmacy *(ACTION)* (TAB)
5. Executive Session
6. Review Financial Reports for August 2023 *(ACTION)* (TAB)
7. AzHHA Leadership Conference & MGRMC Board of Directors Retreat (TAB)
8. MGRMC: Open Discussion
9. Adjournment