

## **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 an Annual Meeting of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, November 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: November 8, 2023

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

**Board of Directors ~ AGENDA**  
**Annual Meeting of the Corporation**  
**Tuesday, November 14, 2023**  
**0700 Hours - Board Room**

Call to Order

1. Approval of Annual Meeting of the Corporation minutes of November 15, 2022 **(ACTION)** (TAB A)
2. Corporate Board of Directors Business:
  - a. Appointment/Reappointment of Corporate Board of Directors **(ACTION)**
    - i. Caro Gaethje
    - ii. Cindy Bryce
3. Conflict of Interest Policy – Annual Review and Signature (TAB B)
4. Confidentiality Agreement – Annual review and Signature (TAB C)
5. Review of Annual Board Evaluation (TAB C)
6. 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.