

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, December 12, 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: December 6, 2023

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Governing Board of Directors ~ AGENDA
Tuesday, December 12, 2023
0700 Hours – Boardroom

1. **Call to Order**
2. **Public Input**
3. **Board Committee Reports**
 - a. Board of Directors Minutes – November 14, 2023 **(ACTION)** (TAB)
4. **Executive Session**
 - a. Medical Staff Credentialing
 - b. Personnel Matter
5. **Medical Staff**
 - a. Review & Approval of Medical Staff Credentialing **(ACTION)** (TAB)
6. **Board Business & Education**
 - a. CEO Report: Overview of MGRMC
 - b. Review & Approval of October 2023 Financials **(ACTION)** (TAB)
 - c. Discussion of 2024 Budget
 - d. Bernstein Investment: Recommended Changes **(ACTION)** (TAB)
 - e. Review & Approval of 3rd Quarter 2023 Corporate Compliance Minutes **(ACTION)** (TAB)
 - f. Imaging “Read Services” (TAB)
7. **2023 Strategic Initiative** – No Report
8. **Quality Report**
 - a. Review & Approval of 3rd Quarter 2023 Quality Report **(ACTION)** (TAB)
9. **Policies & Procedures**
 - a. Review and Approval of Policies & Procedures **(ACTION)** (TAB)
10. **Reports**
 - a. District Report
 - b. Foundation Report
 - c. Auxiliary Report
11. **Chairman’s Report**
 - a. Medical Staff/Board of Directors Dinner Discussion.

Adjournment