

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, August 12, 2025, beginning at 7:00am. 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, CEO, Mt. Graham Regional Medical Center at (928) 348-4006.

Date: August 7, 2025

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Governing Board of Directors ~ AGENDA
Tuesday, August 12, 2025
0700 Hours – Boardroom

1. **Call to Order**
2. **Board Committee Reports**
 - a. Board of Directors Minutes – June 24, 2025 **(ACTION)** (TAB A)
 - b. Executive Committee Minutes – July 30, 2025 **(ACTION)** (TAB B)
 - c. Emergency Board of Directors Minutes – August 5, 2025 **(ACTION)** (TAB C)
3. **Medical Staff**
 - a. Review & Approval of Medical Staff Credentialing **(ACTION)** (TAB D)
4. **Executive Session**
 - a. Personnel Issues
5. **Board Business & Education**
 - a. Personnel Issue **(ACTION)**
 - b. Introductions of New Board Members
 - c. CEO Report: Overview of MGRMC (TAB E)
 - d. Review & Approval of June 2025 Financials **(ACTION)** (TAB F)
 - e. Review & Approval of the Organizational Chart **(ACTION)** (TAB G)
 - f. Review & Approval of MGRMC Cancer Center slab repair & Interior Refresh **(ACTION)** (TAB H)
6. **Quality Report** – No Report
7. **Policies & Procedures**
 - a. Review and Approval of Policies & Procedures **(ACTION)** (TAB I)
8. **Reports**
 - a. District Report
 - b. Foundation Report (TAB J)
 - c. Auxiliary Report: Monthly Report (TAB K)
9. **Chairman's Report**
 - a. AzHHA Leadership Conference October 29-31, 2025

Adjournment