

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, September 9, 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: September 4, 2025

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Governing Board of Directors ~ AGENDA
Tuesday, September 9, 2025
0700 Hours – Boardroom

1. **Call to Order** ~ *Caro Gaethje*
2. **Board Committee Reports** ~ *Caro Gaethje*
 - a. Board of Directors Minutes – August 12, 2025 **(ACTION)** (TAB)
 - b. Finance Committee Minutes – April 22, 2025 **(ACTION)** (TAB)
3. **Medical Staff** ~ *Dr. Hargis*
 - a. Review & Approval of Medical Staff Credentialing **(ACTION)** (TAB)
4. **Executive Session**
5. **Board Business & Education**
 - a. CEO Report: Overview of MGRMC (TAB D) ~ *Admin Team*
 - b. Review & Approval of July 2025 Financials **(ACTION)** (TAB) ~ *Roland Knox*
 - c. Review & Approval of Changes to Corporate Bylaws **(ACTION)** (TAB) ~ *Roland Knox*
 - d. Review & Approval of the restatement of Corporate Bylaws **(ACTION)** (TAB) ~ *Roland Knox*
 - e. Review & Approval of 7th Amendment to the Lease **(ACTION)** (TAB) ~ *Roland Knox*
 - f. Introduction: Leslie Barnes-Berry, Administrator of Outpatient Services ~ *Randy Bryce*
6. **Quality Report** ~ *Lori Green*
 - a. Review & Approval of 2nd¹ Quarter 2025 Quality Report **(ACTION)** (TAB)
7. **Policies & Procedures** ~ *Lori Green*
 - a. Review and Approval of Policies & Procedures **(ACTION)** (TAB)
8. **Reports**
 - a. District Report ~ *Dr. Carter*
 - b. Foundation Report (TAB) ~ *Danny Smith*
 - c. Auxiliary Report: Monthly Report (TAB) ~ *Cindy Bryce*
9. **Chairman's Report** ~ *Caro Gaethje*
 - a. AzHHA Leadership Conference: October 29th -31st at Loews Ventana Canyon Resort, Tucson

Adjournment