

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 **Emergency meeting** of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, October 7, 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 Bart Carter, M.D., Interim CEO, Mt. Graham Regional Medical Center at (928) 348-4006.

Date: October 5, 2025

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Emergency Governing Board of Directors ~ AGENDA
Tuesday, October 7, 2025
0700 Hours – Boardroom

1. **Call to Order** ~ *Caro Gaethje*
2. **Board Committee Reports** ~ *Caro Gaethje*
 - a. Board of Directors Minutes – September 9, 2025 **(ACTION)** (TAB A)
 - b. Finance Committee Minutes – August 26, 2025 **(ACTION)** (TAB B)
3. **Medical Staff** ~ *Dr. Hargis*
 - a. Review & Approval of Medical Staff Credentialing **(ACTION)** (TAB C)
4. **Executive Session**
 - a. Personnel Issue
 - b. Property Update
 - c. Malpractice Issue
5. **Board Business & Education**
 - a. Personnel Issue **(ACTION)**
 - b. CEO Report: Overview of MGRMC (TAB D) ~ *Dr. Carter*
 - c. Review & Approval of August 2025 Financials **(ACTION)** (TAB E) ~ *Kathleen Williams*
 - d. Review & Approval of Organizational Chart **(ACTION)** (TAB F) ~ *Dr. Carter*
 - e. Review & Approval of Copper Mt. Clinic Thatcher: Rental Contract **(ACTION)** (TAB G) ~ *Randy Bryce*
 - f. Review & Approval of Outpatient Pharmacy Rebid **(ACTION)** (TAB H) ~ *Randy Bryce*
6. **Quality Report** ~ *No Report*
7. **Policies & Procedures** ~ *Lori Green*
 - a. Review and Approval of Policies & Procedures **(ACTION)** (TAB I)
8. **Reports**
 - a. District Report ~ *Dr. Carter*
 - b. Foundation Report (TAB J) ~ *Danny Smith*
 - c. Auxiliary Report: Monthly Report ~ *Cindy Bryce*
9. **Chairman's Report** ~ *Caro Gaethje*
 - a. AzHHA Leadership Conference: October 29th -31st at Loews Ventana Canyon Resort, Tucson (TAB K)

Adjournment