

Mt. Graham Hospital District

Notice of Meeting Monday, March 2, 2026 Boardroom Mt. Graham Regional Medical Center

Pursuant to A.R.S. 38-431.02 notice is hereby given to the Board of Directors and to the General Public that the Mt. Graham Hospital District will hold a meeting open to the public on **Monday, March 2, 2026 at 5:00pm in the Boardroom** at Mt. Graham Regional Medical Center is located at 1600 S. 20th Ave., Safford, Arizona 85546.

As indicated in the following agenda, the Board may vote to go into the executive session which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

AGENDA

1. Welcome and call the meeting to order.
2. Call to Public
3. Review and approval of minutes November 17, 2026, 2025 **(ACTION)**
4. Executive Session: pursuant to A.R.S. 38-431.03, the Board may go into Executive Session to consult with the Mt. Graham Hospital District's Attorney for legal advice, or any item that deals with personnel matters, pending or contemplating litigation, or negotiations regarding acquisition/lease of real property.
5. Ambulance Services in Graham County **(ACTION)** (attachment)
 - a. Approve Mt. Graham Hospital District to consider Ambulance Support Services in Graham County and acquiring management services.
6. Other District Business
7. Adjournment

Dated this 25th Day of February, 2026