

## **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 of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, May 12, 2026 beginning at 7:00am. at the Medical Center Board Room, 1600 20<sup>th</sup> 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: May 7, 2026

**MT. GRAHAM REGIONAL MEDICAL CENTER**  
**Safford, Arizona**

**Governing Board of Directors ~ AGENDA**

**Tuesday, May 12, 2026**

**0700 Hours – Boardroom**

**TAB            CONTENT**

1. **Call to Order** ~ *Caro Gaethje*
2. **Board Committee Reports** ~ *Caro Gaethje*
  - a. Board of Directors Minutes – April 14, 2026 **(ACTION)** (TAB)
  - b. Finance Committee Minutes – March 24, 2026 **(ACTION)** (TAB)
3. **Medical Staff** ~ *Dr. Hargis*
4. **Executive Session**
  - a. EMTALA Report
5. **Administration Report**
  - a. CEO Report: Overview of MGRMC (TAB) ~ *Dr. Carter*
  - b. Urgent Care Direction ~ *Randy Bryce/Dr. Carter*
6. **Financial Report**
  - a. March Financials: Review & Approval **(ACTION)** (TAB) ~ *Cindy Bryce*
7. **Education & Oversight**
  - a. Eide Bailly 2025 Financial Audit: Review & Approval **(ACTION)** (TAB) ~ *Eide Bailly*
  - b. Logo Revision **(ACTION)** (TAB) ~ *Danny Smith -Marketing*
  - c. Compliance Program Education (TAB) ~ *Paul Belton*
8. **Policies & Procedures**
  - a. Policies & Procedures: Review & Approval **(ACTION)** (TAB) ~ *Ky Sanders*
9. **Reports**
  - a. District Report ~ *Dr. Carter*
    - i. Three seats: Dr. Carter, Dr. Jones & Dr. Damron
      1. First day to file 6/6/26 – last day to file 7/6/26
  - b. Foundation Report (TAB) ~ *Danny Smith*
  - c. Auxiliary Report: Monthly Report ~ *Cindy Bryce*
10. **Chairman's Report** ~ *Caro Gaethje, Chair*
  - a. AzHHA Leadership Conference October 21<sup>st</sup> – 23<sup>rd</sup>, El Conquistador, Tucson

**Adjournment**

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Pursuant to A.R.S. §38-431.03, the board may go into executive session to consult on any item that deals with personnel matters, pending or contemplated litigation, negotiations regarding acquisition/lease of real property, confidential records, contract negotiations, settlement and salary discussions, or other matters as allowed by law.