

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 Special Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, May 26, 2026 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: May 21, 2026

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Special Governing Board of Directors ~ AGENDA
Tuesday, May 26, 2026
0700 Hours – Boardroom

1. **Call to Order** ~ *Caro Gaethje*

2. **Board of Directors Oversight** - **(ACTION)** ~ *Administrative Team*
 - a. Approval of Changing Expansion Focus from Adding on to Current Hospital to a refocus of building a new hospital facility. Board Consent to move Forward with Signing New Architectural Contracts and Starting with Preliminary Processes and Planning to Build New Facility.

3. **Adjournment**