

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 Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, June 9, 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: June 4, 2026

MT. GRAHAM REGIONAL MEDICAL CENTER

Safford, Arizona

Governing Board of Directors ~ AGENDA

Tuesday, June 9, 2026

0700 Hours – Boardroom

TAB	CONTENT	TAB	CONTENT	TAB	CONTENT
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1. Call to Order ~ *Debbie Watson*
2. Invocation ~ *Larry Romney*
3. Board Committee Reports ~ *Debbie Watson*
 - a. Board of Directors Minutes – May 12, 2026 (ACTION) (TAB)
 - b. Special Board of Directors Minutes – May 26, 2026 (ACTION) (TAB)
 - c. Finance Committee Minutes – April 28, 2026 (ACTION) (TAB)
4. Medical Staff ~ *Dr. Hargis*
 - a. Credentialing for Providers: Review & Approve (ACTION) (TAB)
 - b. New Psychiatry Privileges: Review & Approve (ACTION) (TAB)
5. Executive Session ~ *Dr. Carter*
 - a. New Service
 - b. CON – Ambulance Service
 - c. Behavioral Health Clinic
 - d. EMTALA Report
6. Administration Report ~ *Dr. Carter*
 - a. New Service: Review & Approve (ACTION)
 - b. Remodel & Development of New Space for Metal Health (ACTION)
 - c. CEO Report: Overview of MGRMC (TAB)
 - d. Compliance Report: Review & Approve (ACTION) (TAB)
7. Financial Report
 - a. April Financials: Review & Approval (ACTION) (TAB) ~ *Cindy Bryce*
8. Education & Oversight
 - a. 1st Quarter of 2026 Quality Report: Review & Approval (ACTION) (TAB) ~ *Ky Sanders*
9. Reports
 - a. District Report ~ *Dr. Carter*
 - b. Foundation Report (TAB) ~ *Danny Smith*
 - c. Auxiliary Report ~ *Cindy Bryce*
10. Chairman's Report ~ *Debbie Watson*
 - a. AzHHA Leadership Conference October 21st – 23rd, El Conquistador, Tucson
 - i. Medicare Cost Report Education

Adjournment

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.