

Mt. Graham Hospital District
Notice of Meeting
Monday, August 24, 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, August 24, 2026 at 5:30pm in the Conference Room** at The Specialty Cancer Center located at 2115 W 16th Street., 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 March 2, 2026 **(ACTION)**
4. Mt. Graham Hospital District Financial Update ~ Cindi Orr & Lori Boren
5. 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.
6. Approval of 2025 Mt. Graham Hospital District Annual Report **(ACTION)** (attachment)
7. Other District Business
8. Adjournment

Dated 17th Day of August, 2026