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 subcommittee of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will hold a Finance Committee meeting **Tuesday, October 27, 2026 beginning at 7:00 a.m. to approximately 9:00 a.m. at the Board Room of Mt. Graham Regional Medical Center,** located at 1600 South 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. This event is open to the public.

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 Hospital'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 J. Carter, M.D. CEO, of the Hospital, at (928) 348-4006.

Date: October 20, 2026

MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA

AGENDA
Finance Committee
Tuesday, October 27, 2026
0700 Hours – Board Room

AGENDA INDEX

TAB	CONTENT
TAB A	Previous Minutes
TAB B	Financial Reports
TAB C	KPIs

1. Call to Order
2. Approval of Minutes – September 22, 2026 **(ACTION)** **(TAB A)**
3. Executive Session
4. Financial Reports for September 2026 **(ACTION Approve & referral to Board of Directors)** **(TAB B)**
5. MGRMC: Open Discussion
6. Adjournment