

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, July 28, 2020 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 Roland Knox, CEO, of the Hospital, at (928) 348-4006.

Date: July 23, 2020

MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA

AGENDA

Finance Committee

Tuesday, July 28, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – June 23, 2020 **(TAB A)** *(ACTION)*
3. Review Financial Reports for June 2020 – *Keith Bryce* **(TAB B)**
4. Adjournment

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, August 25, 2020 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.

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Date: August 19, 2020

MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA

AGENDA

Finance Committee

Tuesday, August 25, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – July 28, 2020 **(TAB A)** *(ACTION)*
3. Review Financial Reports for July 2020 – *Keith Bryce* **(TAB B)**
4. Adjournment

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 2020 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.

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For further information, or for reasonable accommodation, please call Roland Knox, CEO, of the Hospital, at (928) 348-4006.

Date: October 22, 2020

MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA

AGENDA

Finance Committee

Tuesday, October 27, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – September 22, 2020 **(TAB A)** (*ACTION*)
3. Review Financial Reports for September 22, 2020 – *Keith Bryce* **(TAB B)**
4. Update on Occupancy of the Medical Office Complex- *Roland Knox & Keith Bryce*
5. Adjournment

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, January 28, 2020 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.

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Date: January 23, 2020

**MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA**

AGENDA

Finance Committee

Tuesday, January 28, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – October 22, 2019 (**attachment**) (TAB A) (**ACTION**)
3. Review Financial Reports for December 2019 – *Keith Bryce* (**attachment**) (TAB B)
4. Adjournment

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, February 25, 2020 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.

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Date: February 20, 2020

**MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA**

AGENDA

Finance Committee

Tuesday, February 25, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – January 28, 2020 (**attachment**) (TAB A) (**ACTION**)
3. Alliance Bernstein – *Richard Johnson*
4. Review Financial Reports for January 2020 – *Keith Bryce* (**attachment**) (TAB B)
5. Adjournment

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, June 23, 2020 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.**

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For further information, or for reasonable accommodation, please call Roland Knox, CEO, of the Hospital, at (928) 348-4006.

Date: June 17, 2020

**MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA**

AGENDA

Finance Committee

Tuesday, June 23, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – February 25, 2020 (**attachment**) (TAB A)
3. Review Financial Reports for May 2020 – *Keith Bryce* (**attachment**) (TAB B)
4. Approval of Meditech Ambulatory Care Module – (**ACTION**)
5. Adjournment

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, September 22, 2020 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.**

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For further information, or for reasonable accommodation, please call Roland Knox, CEO, of the Hospital, at (928) 348-4006.

Date: September 17, 2020

MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA

AGENDA

Finance Committee

Tuesday, September 22, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – August 25, 2020 **(TAB A)** *(ACTION)*
3. Review Financial Reports for August 2020 – *Keith Bryce* **(TAB B)**
4. Review Summary of Expanding the Rural Health Clinic **(TAB C)**
5. Adjournment

MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA

AGENDA

Finance Committee

Tuesday, September 22, 2020

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – August 25, 2020 (TAB A) (***ACTION***)
3. Review Financial Reports for August 2020 – *Keith Bryce* (TAB B)
4. Adjournment