MT. GRAHAM REGIONAL MEDICAL CENTER Safford, Arizona

Board of Directors ~ AGENDA Annual Meeting of the Corporation Tuesday, November 9, 2021 0700 Hours - Board Room

Call to Order

- 1. Approval of Annual Meeting of the Corporation minutes of November 10, 2020 (ACTION) (TAB A)
- 2. Corporate Board of Directors Business:
 - a. Appointment/Reappointment of Corporate Board of Directors (ACTION)
 - i. John Martin
 - ii. Steve Goodman
 - iii. Eldon Woodall
 - iv. Debbie Watson
 - v. Cecil Evans
- 3. Conflict of Interest Policy Annual Review and Signature (**TAB B**)
- 4. Confidentiality Agreement Annual review and Signature (**TAB C**)
- 5. Board Self Evaluation: Results (**TAB D**)
- 6. 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.