

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 meeting of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will be held on **Tuesday, July 23, 2024 beginning at 7:00 a.m. 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 Roland Knox, Chief Executive Officer of the Medical Center, at (928) 348-4006.

Date: July 18, 2024

MT. GRAHAM REGIONAL MEDICAL CENTER
Safford, Arizona

Governing Board of Directors ~ AGENDA
Tuesday, July 23, 2024
0700 Hours – Boardroom

1. **Call to Order**
2. **Public Input**
3. **Board Committee Reports**
 - a. Board of Directors Minutes – June 11, 2024 **(ACTION) (TAB)**
 - b. Finance Committee Minutes – May 28, 2024 **(ACTION) (TAB)**
4. **Executive Session**
 - a. Review of MGOBGYN Unassigned Call
 - b. Discussion of Ambulance Quarters/Rental Property on MGRMC Campus
5. **Medical Staff** – No Report
6. **Board Business & Education**
 - a. Ambulance Quarters/Rental Property on MGRMC Campus **(ACTION)**
 - b. CEO Report: Overview of MGRMC **(TAB)**
 - c. Review & Approval of May 2024 Financials **(ACTION) (TAB)**
 - d. Review & Approval of June 2024 Financials **(ACTION) (TAB)**
 - e. Review & Approval of 457b Deferred Compensation Plan **(ACTION) (TAB)**
7. **Quality Report** – No Report
8. **Policies & Procedures** - No Report
9. **Reports**
 - a. District Report
 - b. Foundation Report
 - c. Auxiliary Report **(TAB)**
10. **Chairman's Report**
 - a. AZHHA Leadership Conference: October 16th – 18th at Loews Ventana Canyon Resort, Tucson. **(TAB)**

Adjournment