

# Mt. Graham Hospital District

## Notice of Meeting Monday, August 19, 2024 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 19, 2024, at 5:30 pm in the Boardroom** at Mt. Graham Regional Medical Center is located at 1600 S. 20<sup>th</sup> Ave., 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 August 20, 2023 **(ACTION)**
4. Mt. Graham Hospital District Financial Update ~ Cindy 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 contemplated litigation, or negotiations regarding acquisition/lease of real property.
6. Approval of 2023 Mt. Graham Hospital District Annual Report **(ACTION)**
7. Status of Elections
8. Consideration of candidates for appointment to the Mt. Graham Hospital District Board **(ACTION)**
9. Other District Business
10. Adjournment

Dated this 12rd day of August 2024